



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0H7XZP6**

*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **TUFFNELLS PARCELS EXPRESS LIMITED**

*Company Number:* **00319964**

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### *Company Details*

*Period Ending:* **08/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW**

*Register of  
Members Address:*

**TUFFNELLS PARCELS  
EXPRESS LTD  
SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW**

*Register of Debenture  
Holders Address:*

**TUFFNELLS PARCELS  
EXPRESS LTD  
SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN PATRICK BREWER**

*Address:* **32 TAUNTON AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1JS**

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### *Director 1 :*

*Name:* **IAN PATRICK BREWER**

*Address:* **32 TAUNTON AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1JS**

*Date of Birth:*

**04/12/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **LLOYD JOHN CHARLES  
DUNN**

*Address:* **GOODISON 38 MILL LANE  
BARROW UPON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8LH**

*Date of Birth:*

**29/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1091800</b>	<b>GBP1091800</b>
<i>TOTALS</i>		
	<b>1091800</b>	<b>GBP1091800</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1091800 ORDINARY Shares held as at 08/05/2008**

#### Name:

**THE BIG GREEN PARCEL MACHINE LTD**

#### Address:

**SHEPCOTE HOUSE SHEPCOTE LANE SHEFFIELD  
SOUTH YORKSHIRE  
S9 1UW**

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**