



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **TUFFNELLS PARCELS EXPRESS LIMITED**

Company Number: **00319964**

Company Details

Period Ending: **08/05/2009**

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: **10 GARDEN WALK
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 3HY**

Director 1 :

Name: **IAN PATRICK BREWER**

Address: **10 GARDEN WALK
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 3HY**

Date of Birth: **04/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR 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>
ORDINARY	1091800	GBP1091800
<i>TOTALS</i>		
	1091800	GBP1091800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name:

THE BIG GREEN PARCEL MACHINE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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