



Companies House

**AR01** (ef)

**Annual Return**



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**X37PHIWI**

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

*Company Number:* **00319964**

*Date of this return:* **08/05/2014**

*SIC codes:* **49410**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN PATRICK**

*Surname:* **BREWER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **IAN PATRICK**

*Surname:*                           **BREWER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/12/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LLOYD JOHN CHARLES**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **THE CHIMNEYS 32, THE RIDGEWAY  
ROTHLEY  
LEICESTER  
LE7 7LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1091800</b>
		<i>Aggregate nominal value</i>	<b>1091800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**TO RECEIVE DIVIDENDS AND VOTE AT MEETINGS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1091800</b>
		<i>Total aggregate nominal value</i>	<b>1091800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1091800 ORDINARY shares held as at the date of this return**  
*Name:* **THE BIG GREEN PARCEL MACHINE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.