



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUIIGJVL

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

*Company Number:* **00319964**

*Date of this return:* **08/05/2010**

*SIC codes:* **6024**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BREWER**

*Former names:*

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

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*Company Director* **1**

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

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

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

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |  |                                |                |
|-------------------------------|--|--------------------------------|----------------|
| <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>       |
| <i>Prescribed particulars</i> | <b>TO RECEIVE DIVIDENDS AND VOTE AT MEETINGS</b> |                                |                |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1091800 ORDINARY Shares held as at 08/05/2010**

*Name:* **THE BIG GREEN PARCEL MACHINE LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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