



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUFFNELLS PARCELS EXPRESS LIMITED**

Company Number: **00319964**

Date of this return: **08/05/2011**

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 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: **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**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO RECEIVE DIVIDENDS AND VOTE AT MEETINGS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 2011-05-08**
Name: **THE BIG GREEN PARCEL MACHINE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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