



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARCELROUTE LIMITED**

Company Number: **02142982**

Date of this return: **26/04/2014**

SIC codes: **49410**

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

Situation of Registered Office: **STATION ROAD
IRTHLINGBOROUGH
NORTHANTS
NN9 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL SCOTT**

Surname: **HURFORD**

Former names:

Service Address: **ORCHARD HOUSE 32A CHURCH END
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER DONALD**

Surname: **GRANT**

Former names:

Service Address: **4 MALLARD CLOSE
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1942** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VALUES ARE ATTACHED TO SHARES OF THIS COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DONALD GRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN PETER GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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