

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 16/03/2015 X43.4

Company Name: ALLIED CARGO EXPRESS LTD

Company Number: 02792110

*Date of this return:* 19/02/2015

*SIC codes:* **52102** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O BROOKS & CO MID DAY COURT

20-24 BRIGHTON ROAD SUTTON

SURREY SM2 5BN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ABIODUN ADENIYI

Surname: ODUFUYE

Former names:

Service Address: 3 WILLOW WAY

HAROLD PARK

ROMFORD ESSEX RM3 0HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1946 Nationality: NIGERIAN

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ABIODUN ADENIYI ODUFUYE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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