



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE7ORL

Company Name: **D.M.D.COURIERS LIMITED**

Company Number: **02960852**

Date of this return: **22/08/2015**

SIC codes: **53202**

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

Situation of Registered Office: **UNIT 4 MANOR WAY
OLD WOKING
SURREY
GU22 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARGARET**

Surname: **DUTHIE**

Former names:

Service Address: **21 APERS AVENUE
WOKING
SURREY
GU22 9NB**

Company Director **1**

Type: **Person**
Full forename(s): **DARRYL MARK**

Surname: **DUTHIE**

Former names:

Service Address: **21 APERS AVENUE
WESTFIELD
WOKING
SURREY
GU22 9NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL TIMOTHY**

Surname: **SPICE**

Former names:

Service Address: **42 RAYNES ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P.T. SPICE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D.M. DUTHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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