



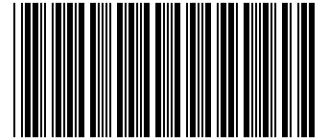
Companies House
— for the record —

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Annual Return

Company Name: A AND S EXPRESS DELIVERIES LIMITED

Company Number: 04366198



X64JDD5L

Received for filing in Electronic Format on the: 22/02/2006

Company Details

Period Ending: 04/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6412

Registered Office:
Address:

**8 Highburn Close
Burnham on Sea
Somerset
TA8 1LU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY MICHELLE PHILLIPS

Address: 8 Highburn Close
Burnham on Sea
Somerset TA8 1LU

Director 1:

Name: STEVEN KIM PHILLIPS
Date of Birth: 11/07/1958
Nationality: BRITISH
Occupation: TRANSPORT

Address: 8 Highburn Close
Burnham on Sea
Somerset TA8 1LU

Director 2:

<i>Name:</i>	TRACEY MICHELLE PHILLIPS	<i>Address:</i>	8 Highburn Close Burnham on Sea Somerset TA8 1LU
<i>Date of Birth:</i>	28/05/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 04/02/2006

<i>Name:</i>	STEVEN KIM PHILLIPS
<i>Address:</i>	8 Highburn Close Burnham on Sea Somerset TA8 1LU

Shareholding 2:

500 ORDINARY Shares held as at 04/02/2006

<i>Name:</i>	TRACEY MICHELLE PHILLIPS
<i>Address:</i>	8 Highburn Close Burnham on Sea Somerset TA8 1LU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**