



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **PRECISION AERIAL DELIVERY SERVICES LIMITED**

Company Number: **04474161**

Date of this return: **01/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE KINETIC CENTRE THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARIE**

Surname: **DAVIES**

Former names:

Service Address: **44 HAZEL ROAD
PARK STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 2AJ**

Company Director **1**

Type: **Person**

Full forename(s): **SHARON MARIE**

Surname: **DAVIES**

Former names:

Service Address: **44 HAZEL ROAD
PARK STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 2AJ**

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

Date of Birth: **20/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN SIMON**

Surname: **MARKS**

Former names:

Service Address: **44 HAZEL ROAD
PARK STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

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>			
FULL VOTING RIGHTS WITH ALL SHARES			

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 01/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-02-28

Name: **C2 LOGISTICS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CANDY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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