



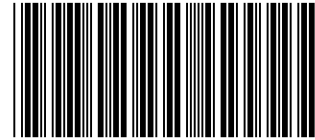
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: A & S EXPRESS COURIERS LIMITED

Company Number: 04659113



XKTP3N8X

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 06/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6412

Registered Office:
Address:

**84 HIGH STREET
LONDON
UNITED KINGDOM
NW10 4SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA ANN BROGAN**

Address: **25 DURDANS ROAD
SOUTHALL
MIDDLESEX UB1 2RS**

Director 1:

Name: **ANDREW JOHN WIGGINS**
Date of Birth: **05/07/1963**
Nationality: **BRITISH**
Occupation: **COURIER SERVICE**

Address: **25 DURDANS ROAD
SOUTHALL
MIDDLESEX UB1 2RS**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/02/2007

Name: **SALAH BENNUNI**

Address: **18 CUMBERLAND ROAD
ASHFORD
MIDDLESEX TW15 3BX**

Shareholding 2:

50 ORDINARY Shares held as at 06/02/2007

Name: **ANDREW JOHN WIGGINS**

Address: **25 DURDANS ROAD
SOUTHALL
MIDDLESEX UB1 2RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**