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Annual Return

Company Name:

A & S EXPRESS COURIERS LIMITED

Company Number:

04659113

Received for filing in Electronic Format on the: 05/02/2008

VEA20WAS

Company Details

Period Ending: 05/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

84 HIGH STREET

LONDON NW10 4SJ At Registered Office

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

Address:

25 DURDANS ROAD

Date of Birth: **05/07/1963**

SOUTHALL

Nationality: **BRITISH**

MIDDLESEX UB1 2RS

Occupation: COU

COURIER SERVICE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/02/2008

50 Disposed of in period on 05/02/2008

Name: SALAH BENNUNI

Address: 18 CUMBERLAND ROAD

ASHFORD

MIDDLESEX TW15 3BX

Shareholding 2:

100 ORDINARY Shares held as at 05/02/2008

Name: ANDREW JOHN WIGGINS

Address: 25 DURDANS ROAD

SOUTHALL

MIDDLESEX UB1 2RS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)