



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S EXPRESS COURIERS LIMITED**

Company Number: **04659113**

Date of this return: **05/02/2011**

SIC codes: **6412**

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

Situation of Registered Office: **84 HIGH STREET
LONDON
NW10 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANN**

Surname: **BROGAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WIGGINS**

Former names:

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

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

Date of Birth: **05/07/1963** *Nationality:* **BRITISH**
Occupation: **COURIER SERVICE**

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>			
A,B,C AND D			

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 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-05
Name: ANDREW JOHN WIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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