

# **AR01** (ef)

#### **Annual Return**



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Company Name: DW COURIER SERVICES LIMITED

Company Number: 07575359

Date of this return: 23/03/2014

*SIC codes:* **53202** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1 TRANQUILITY CROSSGATES

**LEEDS** 

WEST YORKSHIRE UNITED KINGDOM

**LS15 8QU** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEREK

Surname: WILSON

Former names:

Service Address: 15 LITTON WAY

**LEEDS** 

WEST YORKSHIRE UNITED KINGDOM

**LS14 2DL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1953 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DEREK WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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