



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2011**

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*Company Name:* **DERBY EXPRESS COURIERS (OVERNIGHT) LIMITED**

*Company Number:* **02563845**

*Date of this return:* **13/03/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **15 CRANMER ROAD  
WEST MEADOWS INDUSTRIAL ESTATE  
DERBY  
ENGLAND  
DE21 6JL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LORRAINE**

*Surname:*                                **SHARP**

*Former names:*

*Service Address:*                        **15 CRANMER ROAD  
DERBY  
DE21 6JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS AUSTIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **65 BRACKLEY GATE  
MORLEY  
DE7 6DJ**

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

*Date of Birth:* **09/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2000</b>
		<i>Amount unpaid per share</i>	<b>2000</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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* : 1000 ORDINARY shares held as at 2011-03-13  
*Name:* NICHOLAS AUSTIN TAYLOR

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-03-13  
*Name:* NICHOLAS AUSTIN TAYLOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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