



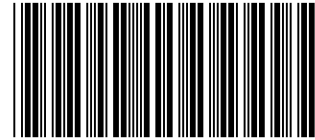
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **.ARRIVAL EXPRESS COURIERS LTD**

*Company Number:* **04544375**



*Received for filing in Electronic Format on the:* **23/10/2007**

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*Company Details*

*Period Ending:* **25/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6412**

*Registered Office:*  
*Address:*

**38-39 NEW FOREST  
ENTERPRISE  
CENTRE RUSHINGTON  
BUSINESS PARK  
TOTTO SOUTHAMPTON  
HAMPSHIRE  
SO40 9LA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DARREN SIBLEY**

*Address:* **4 RUBY CLOSE  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE SO40 2BF**

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*Director 1:*

*Name:* **ANNE SIBLEY** *Address:* **4 RUBY CLOSE**  
*Date of Birth:* **08/07/1973** **TOTTON**  
*Nationality:* **BRITISH** **SOUTHAMPTON**  
*Occupation:* **DIRECTOR** **HAMPSHIRE SO40 2BF**

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*Director 2:*

*Name:* **DARREN SIBLEY** *Address:* **4 RUBY CLOSE**  
*Date of Birth:* **17/01/1968** **TOTTON**  
*Nationality:* **BRITISH** **SOUTHAMPTON**  
*Occupation:* **DIRECTOR** **HAMPSHIRE SO40 2BF**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/09/2007**

*Name:* **ANNE SIBLEY**  
*Address:* **4 RUBY CLOSE**  
**TOTTON**  
**SOUTHAMPTON**  
**HANTS SO40 2BF**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 25/09/2007**

*Name:* **DARREN SIBLEY**

*Address:* **4 RUBY CLOSE  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE SO40 2BF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**