



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NRVBCR

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

Company Number: **04544375**

Date of this return: **25/09/2012**

SIC codes: **53202**

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

Situation of Registered Office: **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **SIBLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **SIBLEY**

Former names:

Service Address: **4 RUBY CLOSE
TOTTEN
SOUTHAMPTON
HAMPSHIRE
SO40 2BF**

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

Date of Birth: **08/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARREN**

Surname: **SIBLEY**

Former names:

Service Address: **4 RUBY CLOSE
TOTTEN
SOUTHAMPTON
HAMPSHIRE
SO40 2BF**

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

Date of Birth: **17/01/1968** *Nationality:*
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE SIBLEY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DARREN SIBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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