



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C2YVL

Company Name: **ANGLO EUROPEAN EXPRESS (DONCASTER) LIMITED**

Company Number: **04870494**

Date of this return: **15/06/2016**

SIC codes: **49410**

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

Situation of Registered Office: **C/O OGLEY ACCOUNTANTS LIMITED
50 WESTON ROAD
DONCASTER
SOUTH YORKSHIRE
DN4 8NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DARLENE MARJORIE**

Surname: **OGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WINTERMAN**

Former names:

Service Address: **29 KENTMERE DRIVE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 5FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/06/2016 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 : **90 ORDINARY shares held as at the date of this return**
Name: **GARY RICHARD WINTERMAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DARLENE MARJORIE OGLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
45 shares transferred on 2016-06-01
Name: **PAULA JAYNE WINTERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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