



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04870494**

Date of this return: **01/07/2014**

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: **23/05/1968** *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 01/07/2014 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 : **45 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-07-01

Name: **G WINTERMAN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-07-01

Name: **ANTHONY MCARTHUR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **DARLENE OGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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