



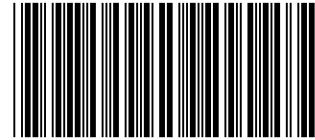
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Companies House
— for the record —

Annual Return

Company Name: INTERPARCEL LIMITED

Company Number: 05243074



XRDNUTHS

Received for filing in Electronic Format on the: 03/10/2007

Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORMAN HOUSE, 15
STEPHENSON WAY
CRAWLEY
WEST SUSSEX
RH10 1TN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK CHRISTOPHER WALTERS

Address: 6 KYMER GARDENS
KEYMER
HASOCKS
WEST SUSSEX BN6 8QZ

Director 1:

Name: SARAH ELIZABETH GRACE
LOOSEMORE
Date of Birth: 23/02/1974
Nationality: BRITISH
Occupation: CUSTOMER SERVICE
DIRECTOR

Address: 4 CEDAR HOUSE
ASPEN VALE
WHYTELEAFE
SURREY CR3 0YT

Director 2:

Name: **ALAN DAVID RUSTON** *Address:* **34 STEEPLE HEIGHTS DRIVE**
Date of Birth: **18/05/1982** **BIGGIN HILL**
Nationality: **BRITISH** **KENT TN16 3UN**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **MARK CHRISTOPHER** *Address:* **6 KYMER GARDENS**
WALTERS **KEYMER**
Date of Birth: **16/05/1975** **HASSOCKS**
Nationality: **BRITISH** **WEST SUSSEX BN6 8QZ**
Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 27/09/2007

Name: **SARAH LOOSEMORE**

Address: **4 CEDAR HOUSE**
WHYTELEAFE
SURREY CR3 0YT

Shareholding 2:

100 ORDINARY Shares held as at 27/09/2007

Name: **ALAN RUSTON**

Address: **34 STEEPLE HEIGHTS DRIVE
BIGGIN HILL
KENT TN16 3UN**

Shareholding 3:

700 ORDINARY Shares held as at 27/09/2007

Name: **MARK WALTERS**

Address: **6 KYMER GARDENS
KYMER
HASOCKS
WEST SUSSEX BN6 8QZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**