



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DMZYHC

Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **INTERPARCEL LIMITED**

Company Number: **05243074**

Date of this return: **27/09/2011**

SIC codes: **6412**

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

Situation of Registered Office: **COMPUTACENTER HOUSE GATWICK ROAD
CRAWLEY
WEST SUSSEX
RH10 9RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH ELIZABETH GRACE**

Surname: **LOOSEMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1974** Nationality: **OTHER**

Occupation: **CUSTOMER SERVICE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **RUSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1982** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1975**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at the date of this return
Name: SARAH LOOSEMORE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALAN RUSTON

Shareholding 3 : 700 ORDINARY shares held as at the date of this return
Name: MARK WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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