



Companies House

AR01 (ef)

Annual Return



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X567HKWX

Company Name: **CMS Couriers Ltd**

Company Number: **05783968**

Date of this return: **18/04/2016**

SIC codes: **49410**
53201
49320

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

Situation of Registered Office: **21 FOUNTAIN ROAD**
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 1LX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 6A REDHILL FARM RED HILL, MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRAUKE**

Surname: **GOLDING**

Former names: **GOLDING**

Service Address: **UNIT 6A REDHILL FARM RED HILL
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EE**

Company Director **1**

Type: **Person**
Full forename(s): **CALVIN MICHAEL**

Surname: **STUART**

Former names: **STUART**

Service Address: **21 FOUNTAINS ROAD**
 LUTON
 BEDFORDSHIRE
 UNITED KINGDOM
 LU3 1LX

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B SHARES OF	<i>Number allotted</i>	1
	GBP1.00 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 1 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return
Name: CALVIN MICHAEL STUART

Shareholding 2 : 1 ORDINARY B SHARES OF GBP1.00 EACH shares held as at the date of this return
Name: MAXINE EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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