



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/07/2011

XB7MPW6S

Company Name: **1-2-1 COURIERS LIMITED**

Company Number: **05183614**

Date of this return: **19/07/2011**

SIC codes: **6412**

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

Situation of Registered Office: **88 SHEEP STREET
BICESTER
OXFORDSHIRE
OX26 6LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARY JOSEPHINE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1956** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 1 ORDINARY shares held as at 2011-07-19
Name: MARY JOSEPHINE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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