



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XOC4W737

*Received for filing in Electronic Format on the:* 04/02/2009

*Company Name:* A AND S EXPRESS DELIVERIES LIMITED

*Company Number:* 04366198

---

### *Company Details*

*Period Ending:* 04/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6412

*Registered Office  
Address:*

**8 Highburn Close  
Burnham on Sea  
Somerset  
TA8 1LU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACEY MICHELLE  
PHILLIPS**

*Address:* **8 Highburn Close  
Burnham on Sea  
Somerset  
TA8 1LU**

---

*Director 1 :*

*Name:* **STEVEN KIM PHILLIPS**

*Address:* **8 Highburn Close  
Burnham on Sea  
Somerset  
TA8 1LU**

*Date of Birth:* **11/07/1958**    *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT**

---

*Director 2 :*

*Name:* **TRACEY MICHELLE  
PHILLIPS**

*Address:* **8 Highburn Close  
Burnham on Sea  
Somerset  
TA8 1LU**

*Date of Birth:* **28/05/1958**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 04/02/2009**

*Name:* **TRACEY MICHELLE PHILLIPS**

*Address:*

---

#### Shareholding 2:

**500 ORDINARY Shares held as at 04/02/2009**

*Name:* **STEVEN KIM PHILLIPS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**