



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A AND S EXPRESS DELIVERIES LIMITED

Company Number: 04366198

Company Details

Period Ending: 04/02/2008

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 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 04/02/2008

Name: **TRACEY MICHELLE PHILLIPS**
8 Highburn Close
Address: **BURNHAM ON SEA**
SOMERSET
TA8 1LU

Shareholding 2:

500 ORDINARY Shares held as at 04/02/2008

Name: **STEVEN KIM PHILLIPS**
8 Highburn Close
Address: **BURNHAM ON SEA**
SOMERSET
TA8 1LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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