



Companies House
— for the record —

AR01 (ef)

Annual Return



XCX9DFMT

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **A & C EXPRESS COURIERS (UK) LIMITED**

Company Number: **06399863**

Date of this return: **16/10/2009**

SIC codes: **6412**

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

Situation of Registered Office: **1 BRAELAWN
DUNSTON
STAFFORD
UNITED KINGDOM
ST18 9AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KING**

Former names:

Service Address: **1 BRAELAWN
DUNSTON
STAFFORD
UNITED KINGDOM
ST18 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KING**

Former names:

Service Address: **1 BRAELAWN
DUNSTON
STAFFORD
UNITED KINGDOM
ST18 9AB**

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

Date of Birth: **31/12/1949**

Nationality: **BRITISH**

Occupation: **COURIER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **WICKS**

Former names:

Service Address: **19 CRESCENT GROVE
STOKE ON TRENT
STAFFORDSHIRE
ST4 6EN**

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

Date of Birth: **11/05/1982**

Nationality: **BRITISH**

Occupation: **COURIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

50 ORDINARY Shares held as at 16/10/2009

Name: **JOHN KING**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/10/2009

Name:

STEVEN WICKS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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