



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ANYWAY ANYDAY COURIERS LTD

*Company Number:* 06296413

*Date of this return:* 28/06/2014

*SIC codes:* 53202

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3HB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEC THOMAS**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **14 PHEONIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 3HB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS DAWN SHARON**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 3HB**

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

*Date of Birth:* **18/02/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **COSEC SUPPORT SERVICES LTD**

*Registered or  
principal address:* **14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3HB**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05436589**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEC THOMAS HIGGINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN SHARON HIGGINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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