



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

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Company Name: **A & C Express Couriers (UK) Limited**

Company Number: **06399863**

Date of this return: **16/10/2012**

SIC codes: **53202**

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

Situation of Registered Office: **1 BRAELAWN
DUNSTON
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **KING**

Former names:

Service Address: **1 BRAELAWN
DUNSTON
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9AB**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **KING**

Former names:

Service Address: **1 BRAELAWN
DUNSTON
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9AB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **WICKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER SHARE EACH SHARE HAS A RIGHT TO DIVIDEND.

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 16/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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