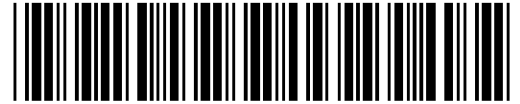




Annual Return

Company Name: **ANYWAY ANYDAY COURIERS LTD**

Company Number: **06296413**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAR88J

Company Name: **ANYWAY ANYDAY COURIERS LTD**

Company Number: **06296413**

Date of this return: **28/06/2016**

Sic Codes: **53202**

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

Situation of **14 PHOENIX PARK TELFORD WAY COALVILLE LEICESTERSHIRE**

Registered Office: **LE67 3HB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ALEC THOMAS**  
Surname: **HIGGINS**  
Service Address: **14 PHEONIX PARK COALVILLE TELFORD WAY**  
**ENGLAND LE67 3HB**

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### Company Director 1

Type: **Corporate**  
Name: **COSEC SUPPORT SERVICES LTD**  
Principal / Business Address: **14 PHOENIX PARK COALVILLE TELFORD WAY**  
**UNITED KINGDOM LE67 3HB**

## European Economic Area (EEA) Company

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

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS DAWN SHARON**  
Surname: **HIGGINS**  
Service Address: **14 PHOENIX PARK COALVILLE TELFORD WAY**  
**ENGLAND LE67 3HB**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THESE SHARES HAVE VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 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**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

