



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anyway Anyday Couriers Ltd**

Company Number: **06296413**

Date of this return: **28/06/2015**

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): **MR ALEC THOMAS**

Surname: **HIGGINS**

Former names:

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

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)

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

THESE SHARES HAVE VOTING RIGHTS

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 28/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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