



Companies House
— for the record —

363a_(ef)

Annual Return



XNTMCE8X

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **CONFIDENTIAL COURIERS LIMITED**

Company Number: **02842324**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HOPPER WAY, DISS
BUSINESS PARK
DISS
NORFOLK
IP22 4GT**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH JOHN WILLIAMS**

Address: - **CHESTNUT VIEW COTTAGE THE
GREEN
GREAT FINBOROUGH
SUFFOLK
IP14 3AB**

Company Secretary 2:

Name: **SHIRLEY ANNE WILLIAMS**

Address: - **CHESTNUT VIEW COTTAGE
THE GREEN GREAT FINBOROUGH
STOWMARKET
SUFFOLK
IP14 3AB**

Director 1 :

Name: **CAROLINE EMMA
BROSOWSKY**

Address: **49 PINTAIL ROAD
STOWMARKET
SUFFOLK
IP14 5FP**

Date of Birth:

11/01/1972

Nationality:

BRITISH

Occupation:

RECEPTIONIST

Director 2 :

Name: VANESSA JANE PLAMPIN Address: 32 JEFFERIES ROAD
IPSWICH
SUFFOLK
IP4 2LR

Date of Birth: 11/01/1972 Nationality: BRITISH Occupation: SECRETARY

Director 3 :

Name: KEITH JOHN WILLIAMS Address: - CHESTNUT VIEW COTTAGE THE
GREEN
GREAT FINBOROUGH
SUFFOLK
IP14 3AB

Date of Birth: 19/01/1946 Nationality: BRITISH Occupation: DRIVER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/08/2009
98 DISPOSED OF IN PERIOD ON 03/01/2009

Name: **SHIRLEY ANNE WILLIAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2009

Name: **CAROLINE EMMA BROSOWSKY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/08/2009

Name: **VANESSA JANE PLAMPIN**

Address:

Shareholding 4:

98 ORDINARY Shares held as at 04/08/2009

Name:

KEITH JOHN WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**