



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPANY COURIERS LIMITED**

Company Number: **08018068**

Date of this return: **03/04/2016**

SIC codes: **53202**

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

Situation of Registered Office: **1 THE STABLES HARROP BARN
LANE SIDE WILSDEN
BRADFORD
BD15 0DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 VICTORIA ROAD
ELLAND
WEST YORKSHIRE
ENGLAND
HX5 0AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOANNA LOUISE**

Surname: **WILDE**

Former names:

Service Address: **HARROP BARN LANE SIDE
WILSDEN
BRADFORD
UNITED KINGDOM
BD15 0DA**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **WILDE**

Former names:

Service Address: **HARROP BARN LANE SIDE
WILSDEN
BRADFORD
UNITED KINGDOM
BD15 0DA**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **TRANSPORT CONSULTANT**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 03/04/2016 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: **STEPHEN MARK WILDE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNA LOUISE WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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