



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

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Company Name: **DELIVERY DIRECT LOGISTICS LIMITED**

Company Number: **04690514**

Date of this return: **07/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **ALBERT GOODMAN MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL EMMA**

Surname: **CRIDDLE**

Former names:

Service Address: **ALBERT GOODMAN MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

Company Director ***1***

Type: **Person**
Full forename(s): **JASON ANTHONY**

Surname: **CRIDDLE**

Former names:

Service Address: **ALBERT GOODMAN MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL EMMA**

Surname: **CRIDDLE**

Former names:

Service Address: **ALBERT GOODMAN MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 07/03/2016 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: **JASON CRIDDLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL CRIDDLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-07
Name: **JASON CRIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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