



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/03/2010**

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*Company Name:* **DELIVERY DIRECT LOGISTICS LIMITED**

*Company Number:* **04690514**

*Date of this return:* **07/03/2010**

*SIC codes:* **6024**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CRIDDLE**

*Former names:*

*Service Address:* **DOWSBOROUGH  
WEST MONKTON  
TAUNTON  
SOMERSET  
TA2 8QZ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CRIDDLE**

*Former names:*

*Service Address:* **DOWSBOROUGH  
WEST MONKTON  
TAUNTON  
SOMERSET  
TA2 8QZ**

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

*Date of Birth:* **1971-01-23** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL EMMA**  
*Surname:*                      **CRIDDLE**  
*Former names:*  
*Service Address:*              **DOWSBOROUGH**  
   **WEST MONKTON**  
   **TAUNTON**  
   **SOMERSET**  
   **TA2 8QZ**

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

*Date of Birth:*    **1973-01-28**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

**51 ORDINARY Shares held as at 07/03/2010**

*Name:* **J CRIDDLE**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 07/03/2010**

*Name:* **RACHEL EMMA CRIDDLE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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