



Companies House

**AR01** (ef)

**Annual Return**



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X56N4025

*Company Name:* **DDR EXPRESS LIMITED**

*Company Number:* **03549373**

*Date of this return:* **20/04/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **BUILDING 111 EAST MIDLANDS AIRPORT  
CASTLE DONINGTON  
DERBY  
DE74 2SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DENNIS**

*Surname:* **MASTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JONATHAN**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **111 MILDENHALL  
TAMWORTH  
STAFFORDSHIRE  
B79 8SL**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **FREIGHT FORWARDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DENNIS**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **7 ORIEL  
7 MARGARET STREET  
NEW QUAY  
CEREDIGION  
WALES  
SA45 9QJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/10/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JONATHAN MASTERS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MASTERS**

### *Authorisation*

*Authenticated*

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

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