



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOJUHC

Company Name: **MY PARCEL SHOP.COM LTD**

Company Number: **08577756**

Date of this return: **20/06/2015**

SIC codes: **53100**

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

Situation of Registered Office: **38 BAXTER GATE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1TQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **WALDEN**

Former names:

Service Address: **38 BAXTER GATE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 1 ORD shares held as at the date of this return
Name: PHILIP WALDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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