

363S(ef)

Annual Return

Company Name:

RACHO EXPRESS (UK) LIMITED

Company Number:

03998001

Received for filing in Electronic Format on the: 05/07/2005

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Company Details

Period Ending: 19/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6311 CARGO HANDLING

6330 TRAVEL AGENCIES ETC; TOURIST 6340 OTHER TRANSPORT AGENCIES

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

54 CRONIN STREET

LONDON SE15 6JH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BAMIDELE FRANCIS ADERIYE

Address: 5

54 CRONIN STREET

LONDON SE15 6JH

2nd Company Secretary:

Name: **ELIZABETH ESOHE ADONRI**

Address:

54 CRONIN STREET LONDON SE15 6JH

LONDON SE15 6JH

Director 1:

Name: BAMIDELE FRANCIS Address: 54 CRONIN STREET

ADERIYE

Date of Birth: 28/04/1957 Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2005

Name: B.F. ADERIYE

Address: 54 CRONIN STREET

LONDON SE15 6JH

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2005

Name: OLUGBENGA OLA

Address: 54 CRONIN STREET

LONDON SE15 6JH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/07/2005 Authenticated: Yes (E/W)