



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALCON COURIERS LTD**

Company Number: **NI602298**

Date of this return: **25/02/2013**

SIC codes: **49410**

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

Situation of Registered Office: **C/O SMYTH MCILHONE MACMULLAN
60 MAIN STREET
SAINTFIELD
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES IVAN**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIA CATHERINE**

Surname: **PRESTON**

Former names:

Service Address: **UNIT 37 NORTH CITY BUSINESS CENTRE
2 DUNCAIRN GARDENS
BELFAST
NORTHERN IRELAND
BT15 2GG**

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

Date of Birth: **03/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/02/2013 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 ORDINARY shares held as at the date of this return**
Name: **JULIA CATHERINE PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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