



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **AIR COURIER EXPRESS LIMITED**

Company Number: **04652859**

Date of this return: **30/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EAST HOUSE 109
SOUTH WORPLE WAY
LONDON
ENGLAND
SW14 8TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **SILLARS**

Former names:

Service Address: **88 GROVE PARK TERRACE
LONDON
W4 3JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANTONI JOSEPH**

Surname: **BORKOWSKI**

Former names:

Service Address: **SOUTHWARD
UNDERCLIFF DRIVE
ST LAWRENCE
PO38 1XX**

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

Date of Birth: **10/05/1952**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 30/01/2014 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: **MICHAEL ANTONI BORKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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