



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25FRGJ6

Company Name: **DAS EXPRESS LIMITED**

Company Number: **02365536**

Date of this return: **28/03/2013**

SIC codes: **51210**

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

Situation of Registered Office: **FIRST FLOOR UNIT A2 WINDSOR
PLACE FARADAY ROAD MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JEREMY**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN WILLIAM**

Surname: **EDNEY**

Former names:

Service Address: **1 THE MANOR
CAUSEWAY
HORSHAM
WEST SUSSEX
RH12 1NQ**

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

Date of Birth: **29/03/1950** Nationality: **BRITISH**
Occupation: **FREIGHT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JEREMY

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW GRAHAM

Surname: LESLIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1952 *Nationality:* BRITISH

Occupation: CO DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **DAISY KOBUSINGE ASABA**

Surname: **ROY**

Former names:

Service Address: **FIRWOOD HOUSE BASHURST HILL
ITCHINGFIELD
HORSHAM
WEST SUSSEX
RH13 7NY**

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

Date of Birth: **22/11/1948**

Nationality: **UGANDAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **18500 ORDINARY shares held as at the date of this return**
Name: **A N A AVIATION SERVICES LTD**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **C. EDNEY**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAIRO AIR SERVICES JERSEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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