



Companies House

AR01 (ef)

Annual Return



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X43CQL7M

Company Name: **Xpressplus Limited**

Company Number: **03516737**

Date of this return: **25/02/2015**

SIC codes: **01190**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **MARCH**

Former names:

Service Address: **21 MEADOWLANDS WOOLPIT
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH ERNEST**

Surname: **MARCH**

Former names:

Service Address: **HEDGEROWS 21 MEADOWLANDS
WOOLPIT
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9SE**

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

Date of Birth: **22/08/1951** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **WILSON**

Former names:

Service Address: **OAK TREE FARM GREAT WALDINGFIELD
SUDBURY
SUFFOLK
ENGLAND
CO10 0TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL RIGHTS TO VOTE AND CAPITAL AND REVENUE DISTRIBUTIONS. THEY ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **193 ORDINARY shares held as at the date of this return**
Name: **JANET MARCH**

Shareholding 2 : **807 ORDINARY shares held as at the date of this return**
Name: **KENNETH ERNEST MARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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