



Companies House

**AR01** (ef)

**Annual Return**



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**X59UCD7T**

*Company Name:* **ANOTHER PERFECT DELIVERY LIMITED**

*Company Number:* **04009145**

*Date of this return:* **06/06/2016**

*SIC codes:* **18129**

**82190**

**82920**

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

*Situation of Registered Office:* **2 FORGE CLOSE  
BRAMLEY GREEN  
BRAMLEY  
HAMPSHIRE  
RG26 5UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIVIENNE JOAN**

*Surname:* **SALISBURY**

*Former names:*

*Service Address:* **2 FORGE CLOSE  
BRAMLEY  
TADLEY  
HAMPSHIRE  
RG26 5UF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN FREDERICK**

*Surname:*                            **SALISBURY**

*Former names:*

*Service Address:*                **2 FORGE CLOSE  
BRAMLEY GREEN  
TADLEY  
HAMPSHIRE  
RG26 5UF**

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

*Date of Birth:*    **\*\*/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VIVIENNE JOAN**

*Surname:* **SALISBURY**

*Former names:*

*Service Address:* **2 FORGE CLOSE  
BRAMLEY  
TADLEY  
HAMPSHIRE  
RG26 5UF**

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

*Date of Birth:* **\*\*/08/1961** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATIVE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC PARTICULARS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID SALISBURY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* VIVIENNE SALISBURY

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM REED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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