



Companies House

AR01 (ef)

Annual Return



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X49NHLGG

Company Name: **ANOTHER PERFECT DELIVERY LIMITED**

Company Number: **04009145**

Date of this return: **06/06/2015**

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: **01/12/1966** *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: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **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.