



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **DHL VEHICLE SERVICES (UK) LIMITED**

Company Number: **01117740**

Date of this return: **10/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ORBITAL PARK
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ORBITAL SECRETARIES LIMITED**

Registered or principal address: **ORBITAL PARK 178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 6JS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **982063**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ROY JAMES**

Surname: **CALDER**

Former names:

Service Address: **ORBITAL PARK
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

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

Date of Birth: **16/09/1949** *Nationality:* **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, RIGHTS TO PARTICIPATE IN RETURN OF CAPITAL, INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3000000 ORDINARY Shares held as at 10/04/2010

Name:

DHL DISTRIBUTION HOLDINGS UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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