



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FRC80**

*Company Name:* **BUSINESS POST GROUP LIMITED**

*Company Number:* **01925875**

*Date of this return:* **01/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES GUY**

*Surname:*                           **BUSWELL**

*Former names:*

*Service Address:*                **EXPRESS HOUSE**  
   **464 BERKSHIRE AVENUE**  
   **SLOUGH**  
   **BERKSHIRE**  
   **SL1 4PL**

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

*Date of Birth:*    **04/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN PETER**

*Surname:* **GLEW**

*Former names:*

*Service Address:* **EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4PL**

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

*Date of Birth:* **09/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **UK MAIL GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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