



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDXAMIZK

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*Company Name:* **UK MAIL EXPRESS PARCELS AND MAIL LIMITED**

*Company Number:* **02072003**

*Date of this return:* **01/04/2010**

*SIC codes:* **6411**

*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 Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PARVINDER KAUR**

*Surname:* **DOBB**

*Former names:*

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

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*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:* **1961-09-04**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*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:*   **1957-05-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER**  
*Surname:*                        **KANE**  
*Former names:*  
*Service Address:*              **EXPRESS HOUSE**  
   **464 BERKSHIRE AVENUE**  
   **SLOUGH**  
   **BERKSHIRE**  
   **SL1 4PL**

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

*Date of Birth:*   **1946-08-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</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 01/04/2010 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

**100 ORDINARY Shares held as at 01/04/2010**

*Name:* **UK MAIL GROUP PLC**

*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.