



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS POST GROUP LIMITED**

Company Number: **01925875**

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

SIC codes: **6323**
6412

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**

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: **COMPANY 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: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

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

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

4000 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.