



Companies House

**AR01** (ef)

**Annual Return**



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**X36C4K54**

*Company Name:* **DHL DISTRIBUTION HOLDINGS (UK) LIMITED**

*Company Number:* **00192571**

*Date of this return:* **10/04/2014**

*SIC codes:* **82990**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP**

*Surname:* **COUCHMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1948** *Nationality:* **AUSTRIALIAN**  
*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALASTAIR

*Surname:* MCCAMBRIDGE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* BELGIUM

*Date of Birth:* 31/01/1965

*Nationality:* BRITISH

*Occupation:* CFO

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>32000000</b>
		<i>Aggregate nominal value</i>	<b>24000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>24000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND AND RIGHT O PARTICPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>32000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND AND RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64000000</b>
		<i>Total aggregate nominal value</i>	<b>32000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : **32000000 ORDINARY A shares held as at the date of this return**  
*Name:* **DEUTSCHE POST AG**

*Shareholding 2* : **32000000 ORDINARY B shares held as at the date of this return**  
*Name:* **DEUTSCHE POST AG**

## *Authorisation*

*Authenticated*

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

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