



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2013**

X25FRA0J

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

Company Number: **02072003**

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: **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: **09/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **01/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- 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>	100
		<i>Total aggregate nominal value</i>	100

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 : 100 ORDINARY shares held as at the date of this return
Name: UK MAIL GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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