



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **DHL UK PENSION TRUSTEES LIMITED**

Company Number: **04718916**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORBITAL PARK 178-188
GREAT SOUTH WEST
ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **ORBITAL SECRETARIES
LIMITED**

Address: **ORBITAL PARK 178-188 GREAT SOUTH
WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Director 1 :

Name: **MR ROY JAMES CALDER**

Address: **ORBITAL PARK 178-188 GREAT SOUTH
WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/09/1949** *Nationality:* **OTHER**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR KEVIN COADY**

Address: **ORBITAL PARK 178-188 GREAT SOUTH
WEST ROAD
HOUNSLOW
UNITED KINGDOM
TW4 6JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/01/1950** *Nationality:* **BRITISH**

Occupation: **SORTER/LOADER DRIVER**

Director 3 :

Name: **HR TRUSTEES LIMITED**

Address: **SUTHERLAND HOUSE RUSSELL WAY
CRAWLEY
WEST SUSSEX
RH10 1UH**

Date of Birth:

Nationality:

Occupation:

Director 4 :

Name: **MR STEPHEN MARIADAS**

Address: **ORBITAL PARK 178-188 GREAT SOUTH
WEST ROAD
HOUNSLOW
UNITED KINGDOM
TW4 6JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/11/1974**

Nationality: **BRITISH**

Occupation: **PROGRAMME MANAGER**

Director 5 :

Name: **MR KEVIN PHILLIPS**

Address: **ORBITAL PARK 178-188 GREAT SOUTH
WEST ROAD
HOUNSLOW
UNITED KINGDOM
TW4 6JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/11/1950**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
MANAGER**

Director 6 :

Name: **BRUCE SAYERS**

Address: **ORBITAL PARK 178-188 GREAT SOUTH
WEST ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 6JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/02/1959**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Director 7 :

Name: **RUSSELL WEST**

Address: **178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 6JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/04/2009

Name:

DHL DISTRIBUTION HOLDINGS (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**