



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEUTSCHE POST GLOBAL MAIL (UK) LIMITED**

Company Number: **02104109**

Date of this return: **11/07/2013**

SIC codes: **53100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **817717**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BROUGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1979** *Nationality:* **GERMAN**

Occupation: **CFO**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND AN ATTACHED RIGHT TO 1) REMOVE A DIRECTOR; AND 2) APPOINT A DIRECTOR, IF HOLDERS OF MORE THAN 50 PER CENT. OF THE ORDINARY SHARES GIVE NOTICE TO THE COMPANY. THE ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO A DIVIDEND ON THE DECLARATION OF AN ORDINARY RESOLUTION. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT THE ORDINARY SHARES; AND VICE VERSA. THE DIRECTORS MAY, IF AUTHORISED BY AN ORDINARY RESOLUTION, OFFER HOLDERS OF THE ORDINARY SHARES THE OPTION TO ELECT TO RECEIVE ADDITIONAL A ORDINARY SHARES, PRO-RATA TO THEIR EXISTING SHAREHOLDING, CREDITED AS FULLY PAID, INSTEAD OF CASH, IN RESPECT OF ANY PART OF THE DIVIDEND.

Class of shares	A ORDINARY	<i>Number allotted</i>	1980000
		<i>Aggregate nominal value</i>	1980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO A DIVIDEND ON A DECLARATION OF AN ORDINARY RESOLUTION. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT THE ORDINARY SHARES; AND VICE VERSA.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	21980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **1980000 A ORDINARY shares held as at the date of this return**
Name: **DEUTSCHE POST INTERNATIONAL BV**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **DEUTSCHE POST INTERNATIONAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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