



Companies House
— for the record —

363a(ef)

Annual Return



XKJGHXMG

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Company Name: **EXEL FREIGHT MANAGEMENT (UK) LIMITED**

Company Number: **00577184**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

6340

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Details of Officers of the Company

Company Secretary 1:

Name: **LIZZIE ANN CHILCOTT**

Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Director 1 :

Name: **EXEL NOMINEE NO 2
LIMITED**

Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Date of Birth:

11/10/1962

Nationality:

Occupation:

Director 2 :

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Date of Birth:

31/08/1964

Nationality:

Occupation:

Director 3 :

Name: **KJELL ROGER OLSSON** Address: **MAGNA HOUSE 18
32 LONDON ROAD
STAINES
MIDDLESEX
TW18 4BP**

Date of Birth: **14/02/1957** Nationality: **NORWEGIAN** 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	2999510	GBP2999510
TOTALS	2999510	GBP2999510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2999510 ORDINARY Shares held as at 06/02/2008

Name: **MSAS GLOBAL LOGISTICS LTD**
Address: **OCEAN HOUSE THE RING BRACKNELL
BERKSHIRE
RG12 1AN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

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