



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X25FR79D**

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*Company Name:* **UK MAIL LIMITED**

*Company Number:* **00965783**

*Date of this return:* **01/04/2013**

*SIC codes:* **53201**  
**53202**

*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*    ***I***

*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:* **FINANCE 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **UK MAIL GROUP PLC**

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### *Authorisation*

*Authenticated*

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

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