



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **ABX LOGISTICS (UK) LIMITED**

Company Number: **01060116**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCANDINAVIA HOUSE
REFINERY ROAD
PARKESTON
HARWICH
ESSEX
CO12 4QG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY MAURICE
RIDSDALE**

Address: **10 BROMESWELL ROAD
IPSWICH
SUFFOLK
IP4 3AS**

Director 1 :

Name: **DEREK IAN GIBSON**

Address: **THE STOCKS TOLL BAR LANE
KEYSTON
CAMBRIDGESHIRE
PE28 0RB**

Date of Birth: **19/06/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR RENE FALCH OLESEN**

Address: **60 LONDON LANE
BROMLEY
KENT
BR1 4HE**

Date of Birth: **29/09/1964** *Nationality:* **Danish**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR GARY MAURICE
RIDSDALE**

Address: **10 BROMESWELL ROAD
IPSWICH
SUFFOLK
IP4 3AS**

Date of Birth: **28/12/1962** Nationality: **Other**

Occupation: **ACCOUNTANT**

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	7950000	GBP7950000
CUMULATIVE PREFERENCE	0	GBP0
<i>TOTALS</i>		
	7950000	GBP7950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/08/2009
7600000 DISPOSED OF IN PERIOD ON 27/03/2009

Name: **ABX LOGISTICS WORLDWIDE SA NV**

Address:

Shareholding 2:

0 CUMULATIVE PREFERENCE Shares held as at 07/08/2009
350000 DISPOSED OF IN PERIOD ON 27/03/2009

Name: **ABX LOGISTICS WORLDWIDE SA NV**

Address:

Shareholding 3:

7950000 ORDINARY Shares held as at 07/08/2009

Name: **DSV ROAD HOLDING LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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