



Companies House

AR01 (ef)

Annual Return



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Company Name: TNT EXPRESS WORLDWIDE (UK) LIMITED

Company Number: 01627471

Date of this return: 16/12/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: TNT EXPRESS HOUSE HOLLY LANE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN NEIL**

Surname: **CLARKE**

Former names:

Service Address: **TNT EXPRESS HOUSE HOLLY LANE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2RY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN NEIL**

Surname: **CLARKE**

Former names:

Service Address: **TNT EXPRESS HOUSE HOLLY LANE
ATHERSTONE
WARWICKSHIRE
GREAT BRITAIN
CV9 2RY**

Country/State Usually Resident: **GB**

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIANNE**

Surname: **CULVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **PETO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	515454.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CONFER ON THE HOLDER THE RIGHT TO RECEIVE IN PRIORITY TO ANY RIGHTS OF HOLDERS OF ORDINARY SHARES A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10% P.A. ON THE CAPITAL WHICH SHALL ACCRUE; THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON REDEMPTION) TO REPAYMENT IN PRIORITY TO ANY PAYMENT TO HOLDERS OF ORDINARY SHARES; THE RIGHT FOR THE COMPANY TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES FOR CASH AT £1 PER SHARE AT ANY TIME UPON GIVING NOT LESS THAN 7 DAYS NOTICE IN WRITING; THEY DO NOT CONFER ANY RIGHTS TO RECEIVE NOTICE, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TNT EXPRESS WORLDWIDE INVESTMENTS LIMITED**

Shareholding 2 : **900 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **TNT EXPRESS WORLDWIDE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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