



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPEDITORS INTERNATIONAL (UK) LIMITED**

Company Number: **01872622**

Date of this return: **15/09/2012**

SIC codes: **52290**

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

Situation of Registered Office: **1 ASCOT ROAD
BEDFONT
MIDDLESEX
UNITED KINGDOM
TW14 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRY LEE**

Surname: **BARON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1960** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JORDAN**

Surname: **GATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1955** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 3

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1946** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROMMEL CHAOUL**

Surname: **SABER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LEBANON**

Date of Birth: **25/09/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6600
		<i>Aggregate nominal value</i>	6600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600
		<i>Total aggregate nominal value</i>	6600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EXPEDITORS INTERNATIONAL OCEANINC**

Shareholding 2 : **6599 ORDINARY shares held as at the date of this return**
Name: **EXPEDITORS INTERNATIONAL OF WASHINGTONINC**

Authorisation

Authenticated

This form was authorised by one of the following:

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