



*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:* **15/09/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **UNIT 2 POLAR PARK  
BATH ROAD  
HARMONDSWORTH  
MIDDLESEX  
UB7 0DG**

**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*

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## *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**

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## *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:* **USA**

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

*Occupation:* **DIRECTOR**

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## *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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-09-15</b>
<i>Name:</i>	<b>EXPEDITORS INTERNATIONAL OCEANINC</b>
<i>Shareholding 2</i>	<b>: 6599 ORDINARY shares held as at 2010-09-15</b>
<i>Name:</i>	<b>EXPEDITORS INTERNATIONAL OF WASHINGTONINC</b>

## Authorisation

*Authenticated*

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

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