Companies House

AR01 (ef)

Annual Return

X3I8N90W

Received for filing in Electronic Format on the: **10/10/2014**

Company Name:	**EXPEDITORS INTERNATIONAL (UK) LIMITED**
Company Number:	**01872622**
Date of this return:	**15/09/2014**
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):	**MR JEFFREY SCOTT**
Surname:	**MUSSER**
Former names:	
Service Address:	**1015 THIRD AVENUE** **12TH FLOOR** **SEATTLE** **WASHINGTON** **USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/02/1966** *Nationality:* **AMERICAN**

Occupation: **MANAGING 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	*Number allotted*	6600
		Aggregate nominal value	6600
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6600
		Total aggregate nominal value	6600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014
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.