



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDING
Annual Return

MIM

Company Number 01974849

Company Name in full AMWORLD COURIERS (UK) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
3	1	0	5	2	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

UNIT 7, POYLE 14

NEWLANDS DRIVE

Any change of
registered office
must be notified
on form 287.

Post town

COLNBROOK

County / Region

BERKSHIRE

UK Postcode

S L 3 0 D X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6312

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



A14

AC4U9M49

02/06/2023

#80

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MR

Forename(s) JUSTIN PETER

Surname WELLS

Address **

13 ASHDENE CLOSE

Post town ASHFORD

County / Region SURREY

UK Postcode

T W 1 5 1 U G

Country ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	02/19/62	
	Forename(s)	DAVID BENEDICT	
	Surname	RUSTOM	
Address **	20 THE BARTONS		
	FAIRMILE ESTATE		
	Post town	COBHAM	
	County / Region	SURREY	UK Postcode
			K T 1 1 2 N J
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	07/19/68	
	Forename(s)	JUSTIN SAUL	
	Surname	WALKER	
Address **	145 CAVENDISH MEADS		
	Post town	SUNNINGHILL	
	County / Region	BERKSHIRE	UK Postcode
			S L 5 9 T G
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	MANAGING DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	40000	GBP 40000
REDEEMABLE PREF	100000	GBP 100000
Totals	140000	GBP 140000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Designated by
David Ruston
AM075014300483

Date

02 May 2023

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MATT NESBITT, A-L GOODBODY, 42-46
FOUNTAIN ST. BELFAST BT1 5EF
Tel 028 9072 7522
DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	MR	
		Day	Month Year
	Date of birth	./02/1971	
	Forename(s)	JUSTIN PETER	
	Surname	WELLS	
Address ††	13 ASHDENE CLOSE		
<input type="checkbox"/>			
	Post town	ASHFORD	
	County / Region	SURREY	UK Postcode TW15 1UG
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month Year
	Date of birth	/ / / / /	
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode / / / / /
	Country		Nationality /
Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

CHFP000

Form 363a Continuation Sheet

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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			Day	Month	Year
		Date of birth			
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

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			Day	Month	Year
		Date of birth			
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01974849

Company Name in full AMWORLD COURIERS (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation:
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID BENEDICT RUSTOM Address 20 THE BARTON, FAIRMILE ESTATE COBHAM SURREY UK Postcode KT 1 1 2 NJ	20000 ORDINARY	20000 ORDINARY	05/04/2008
Name DOUGLAS CECIL RUSTOM Address 9 OXDOWNE CLOSE STOKE D'ABERNON SURREY UK Postcode KT 1 1 2 SZ	0 ORDINARY	1789 ORDINARY	03/04/2008
Name WALKER SCOTT SERVICES LIMITED Address UNIT 6 POYLE 14 NEWLANDS DRIVE COLNBROOK, BERKSHIRE UK Postcode SL 3 0 DX	20000 ORDINARY		

List of past and present shareholders (Continued)

Company Number 01974849

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name DAVID BENEDICT RUSTOM Address 20 THE BARTON, FAIRMILE ESTATE COBHAM SURREY UK Postcode KT11 2NJ	100000 REDEEMABLE P		
Name DOUGLAS CECIL RUSTOM Address 9 OXDOWNE CLOSE STOKE D'ABERNON SURREY UK Postcode KT11 2SZ	0 REDEEMABLE PREF	4472 REEMABLE PREF	03/04/2008
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			