

WIM

363a

# AMENDING Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

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 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

6312

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

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

FRIDAY



\*AC4U9M5T\*

A14

02/06/2023

#87

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  
for companies registered in England or Wales

DX 33050 Cardiff

or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX ED235 Edinburgh 1  
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****Details of a new company secretary must be notified on form 288a**

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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

# Directors

Please list the directors in alphabetical order

\* Voluntary details

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

†† Tick the 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.

|                                 |   |
|---------------------------------|---|
| <p>Name</p> <p>*Style/Title</p> | <p>MR</p>                                     |
| <p>Date of birth</p>            | <p>Day Month Year</p> <p> / 0 2 / 1 9 6 2</p> |
| <p>Forename(s)</p>              | <p>DAVID BENEDICT</p>                         |
| <p>Surname</p>                  | <p>RUSTOM</p>                                 |
| <p>Address ††</p>               | <p>20 THE BARTONS</p> <p>FAIRMILE ESTATE</p>  |
| <p>Post town</p>                | <p>COBHAM</p>                                 |
| <p>County/Region</p>            | <p>SURREY</p>                                 |
| <p>UK Postcode</p>              | <p>K T 1 1 2 N J</p>                          |
| <p>Country</p>                  | <p>ENGLAND</p>                                |
| <p>Nationality</p>              | <p>BRITISH</p>                                |
| <p>Business occupation</p>      | <p>DIRECTOR</p>                               |

Details of new directors must be notified on form 288a

# Directors

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|                                 |   |
|---------------------------------|---|
| <p>Name</p> <p>*Style/Title</p> | <p>MR</p>                                     |
| <p>Date of birth</p>            | <p>Day Month Year</p> <p> / 0 7 / 1 9 6 8</p> |
| <p>Forename(s)</p>              | <p>JUSTIN SAUL</p>                            |
| <p>Surname</p>                  | <p>WALKER</p>                                 |
| <p>Address ††</p>               | <p>145 CAVENDISH MEADS</p> <p>SUNNINGHILL</p> |
| <p>Post town</p>                | <p>ASCOT</p>                                  |
| <p>County/Region</p>            | <p>BERKSHIRE</p>                              |
| <p>UK Postcode</p>              | <p>S L 5 9 T G</p>                            |
| <p>Country</p>                  | <p>ENGLAND</p>                                |
| <p>Nationality</p>              | <p>BRITISH</p>                                |
| <p>Business occupation</p>      | <p>MANAGING DIRECTOR</p>                      |

Details of new directors must be notified on form 288a

### Issue 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    |
|                 |               |               |
|                 |               |               |
| <b>Totals</b>   | <b>140000</b> | <b>140000</b> |

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

### List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒

### Certificate

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

Signed

Signed by

David Ruston

Date

02 May 2023

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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, 42-46 Fountain St.  
BELFAST BT1 5EF  
(028) 9072 7522

DX number DX exchange

# **Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name

\*Style/Title

MR

Month Year

Date of birth 1 0 2 1 9 7 1

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

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

Details of new directors must be notified on form 288a

# **Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name

\*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address 13 ASHDENE CLOSE

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Day Month Year

Date of birth

Forename(s)

Surname

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Address ††

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

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Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

**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 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

#### Do not give shareholder address information

| Shareholder's name only                        | 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<br>DAVID BENEDICT RUSTOM<br>-----         | ORDINARY 20000                                     |   |                                  |
| Name<br>-----                                  |  |   |                                  |
| Name<br>WALKER SCOTT SERVICES LIMITED<br>----- | ORDINARY 20000                                     |   |                                  |
| Name<br>DAVID BENEDICT RUSTOM<br>-----         | REDEEMABLE<br>PREFERENCE 100000                    |   |                                  |
| Name<br>-----                                  |  |   |                                  |
| Name<br>-----                                  |  |   |                                  |
| Name<br>-----                                  |  |   |                                  |
| Name<br>-----                                  |  |   |                                  |
| Name<br>-----                                  |  |   |                                  |

**Schedule A**

**for private or non-traded public companies**  
(continuation sheet)

**List of past and present shareholders**

**Company number**[illegible]



**This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period**

## Schedule B for traded public companies List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

| Shareholder's name and address   | Class and number of shares or amount of stock held | Shares or amount of stock transferred                     |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |

**Schedule B**  
**for traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

**Company number** \_\_\_\_\_

| Shareholder's name and address   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if applicable)</i><br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |  |                                  |