



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DHL MANAGEMENT SERVICES LIMITED**

Company Number: **02060689**

Date of this return: **01/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ORBITAL PARK
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ORBITAL SECRETARIES LIMITED**

Registered or principal address: **ORBITAL PARK 178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 6JS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **982063**

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **BICKMEIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/10/1970** *Nationality:* **GERMAN**
Occupation: **VP**

Company Director 2

Type: **Person**

Full forename(s): **CHRIS**

Surname: **BRYANS**

Former names:

Service Address: **17 CADMAN SQUARE
SHENLEY LODGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7DN**

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

Date of Birth: **02/01/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **KAMAL SABRINA**

Surname: **PATHEJA**

Former names:

Service Address: **ORBITAL PARK**
 178-188 GREAT SOUTH WEST ROAD
 HOUNSLOW
 MIDDLESEX
 TW4 6JS

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **DEANNA**

Surname: **RASMUSSEN**

Former names:

Service Address: **ORBITAL PARK GREAT SOUTH WEST ROAD
HOUNSLOW
TW4 6JS**

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

Date of Birth: **21/06/1973** *Nationality:* **DANISH**

Occupation: **INTERNATIONAL ASSIGNMENT
MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **ROLAND**

Surname: **STEISEL**

Former names:

Service Address: **ORBITAL PARK**
 178-188 GREAT SOUTH WEST ROAD
 HOUNSLOW
 MIDDLESEX
 TW4 6JS

Country/State Usually Resident: **BELGIUM**

Date of Birth: **19/02/1956** *Nationality:* **BELGIAN**
Occupation: **LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **DERKJE JEANETTE HENDRIKA**

Surname: **SWIERSTRA**

Former names:

Service Address: **ORBITAL PARK
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/03/1953** *Nationality:* **DUTCH**

Occupation: **MOBILITY MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **TRAWNY**

Former names:

Service Address: **ORBITAL PARK
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/05/1968**

Nationality: **BRITISH**

Occupation: **TAX ADVISER**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **URBAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/02/1970**

Nationality: **GERMAN**

Occupation: **EVP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DHL DISTRIBUTION HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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