



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **LYNX EXPRESS LIMITED**

Company Number: **03284685**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

**SAINT DAVIDS WAY,
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

*Register of
Members Address:*

**BEAUFORT HOUSE 7TH
FLOOR
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARLOS FELIPE CUBIAS JR**

Address: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

Director 1 :

Name: **JAMES JAY BARBER**

Address: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

Date of Birth:

25/06/1960

Nationality:

AMERICAN

Occupation:

BUSINESSMAN

Director 2 :

Name: **CARLOS FELIPE CUBIAS JR**

Address: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

Date of Birth:

27/05/1961

Nationality:

AMERICAN

Occupation:

CONTROLLER

Director 3 :

Name: **WOLFGANG FLICK**

Address: **AVENUE ARIANE 5
1200 BRUSSELS
BELGIUM**

Date of Birth:

20/08/1945

Nationality:

GERMAN

Occupation:

BUSINESS MANAGER

Director 4 :

Name: **HANS MICHAEL MENSING**

Address: **AVENUE ARIANE 5
BRUSSELS
1200
BELGIUM
FOREIGN**

Date of Birth:

27/04/1957

Nationality:

GERMAN

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400000	GBP400000
ORDINARY A	1072000	GBP53600
ORDINARY B	128000	GBP128000
PREFERENCE A	4428000	GBP221400
PREFERENCE C	350000	GBP350000
PREFERENCE B	3350000	GBP3350000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

128000 ORDINARY B Shares held as at 14/11/2008

Name: **UPS UK HOLDING LIMITED**

Address:

Shareholding 2:

400000 ORDINARY Shares held as at 14/11/2008

Name: **UPS UK HOLDING LIMITED**

Address:

Shareholding 3:

3350000 PREFERENCE B Shares held as at 14/11/2008

Name: **UPS UK HOLDING LIMITED**

Address:

Shareholding 4:

350000 PREFERENCE C Shares held as at 14/11/2008

Name:

UPS UK HOLDING LIMITED

Address:

Shareholding 5:

4428000 PREFERENCE A Shares held as at 14/11/2008

Name:

UPS UK HOLDING LIMITED

Address:

Shareholding 6:

1072000 ORDINARY A Shares held as at 14/11/2008

Name:

UPS UK HOLDING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**