



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X0080512

*Company Name:* **LYNX EXPRESS LIMITED**

*Company Number:* **03284685**

*Date of this return:* **14/11/2011**

*SIC codes:* **53202**

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

*Situation of Registered Office:* **SAINT DAVIDS WAY BERMUDA PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7SD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BARLOW LYDE & GILBERT (PROFESSIONAL SERVICES) 7TH FLOOR,  
BEAUFORT HOUSE  
15 BEAUFORT STREET  
LONDON  
UNITED KINGDOM  
EC3A 7NJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SULEIMAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES JAY**

*Surname:*                **BARBER**

*Former names:*

*Service Address:*        **C/O UPS EUROPE 5 AVENUE ARIENE  
BRUSSELS  
BELGIUM  
1200**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **25/06/1960**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HANS MICHAEL**

*Surname:* **MENSING**

*Former names:*

*Service Address:* **5 AVENUE ARIANE  
BRUSSELS  
BELGIUM  
B - 1200**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **27/04/1957**

*Nationality:* **GERMAN**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CINDY JAYNE**

*Surname:*                **MILLER**

*Former names:*

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

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

*Date of Birth:*    **13/06/1962**

*Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SULEIMAN**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/09/1967**

*Nationality:* **UNITED STATES**

*Occupation:* **DIRECTOR OF FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4503000</b>
		<i>Aggregate nominal value</i>	<b>4503000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.26582</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS; (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4503000</b>
		<i>Total aggregate nominal value</i>	<b>4503000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**4503000 shares transferred on 2011-06-29**

*Name:* **UPS (UK HOLDING) LIMITED**

*Shareholding 2* : **4503000 ORDINARY shares held as at the date of this return**

*Name:* **UPS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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