



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2010**

X78J1PWH

Company Name: **LYNX EXPRESS LIMITED**

Company Number: **03284685**

Date of this return: **14/11/2010**

SIC codes: **6412**

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

Situation of Registered Office: **SAINT DAVIDS WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
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 BLG (PROFESSIONAL SERVICES) LIMITED
BEAUFORT HOUSE 15 ST BOTOLPH STREET
LONDON
UNITED KINGDOM
EC3A 7NJ

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)

Officers of the company

Company Secretary 1

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

Surname: **SULEIMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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

Surname: **FLICK**

Former names:

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

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/08/1945** *Nationality:* **GERMAN**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HANS MICHAEL**

Surname: **MENSING**

Former names:

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

Country/State Usually Resident: **BELGIUM**

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

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1962**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **RAMI**

Surname: **SULEIMAN**

Former names:

Service Address: **ST. DAVIDS WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

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

Date of Birth: **05/09/1967** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4503000
		<i>Aggregate nominal value</i>	4503000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY B shares held as at 2010-11-14
<i>Name:</i>	UPS UK HOLDING LIMITED
<i>Shareholding 2</i>	: 4503000 ORDINARY shares held as at 2010-11-14
<i>Name:</i>	UPS (UK HOLDING) LIMITED
<i>Shareholding 3</i>	: 0 PREFERENCE B shares held as at 2010-11-14
<i>Name:</i>	UPS UK HOLDING LIMITED
<i>Shareholding 4</i>	: 0 PREFERENCE C shares held as at 2010-11-14
<i>Name:</i>	UPS UK HOLDING LIMITED
<i>Shareholding 5</i>	: 0 PREFERENCE A shares held as at 2010-11-14
<i>Name:</i>	UPS UK HOLDING LIMITED
<i>Shareholding 6</i>	: 0 ORDINARY A shares held as at 2010-11-14
<i>Name:</i>	UPS UK HOLDING 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.