



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142MSV4**

*Company Name:* **DHL TRADE FAIRS AND EVENTS (UK) LIMITED**

*Company Number:* **03304685**

*Date of this return:* **20/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MAGNA HOUSE 18:32 LONDON ROAD  
STAINES  
MIDDLESEX  
TW18 4BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **00817717**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **VARI ISABEL**

*Surname:*                           **CAMERON**

*Former names:*

*Service Address:*                **MAGNA HOUSE  
MAGNA HOUSE, 18:32 LONDON ROAD  
STAINES  
MIDDLESEX  
TW18 4BP**

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

*Date of Birth:*    **06/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HORST**

*Surname:* **FROEHLING**

*Former names:*

*Service Address:* **6 NORTON GATE  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B38 8DQ**

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

*Date of Birth:* **16/02/1958**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MANAGING DIRECTOR VINCENZO**

*Surname:*                **SCRUDATO**

*Former names:*

*Service Address:*        **12 DHL TRADE FAIRS & EVENTS GMBH  
AM EIFELTOR  
COLOGNE  
NORTH RHINE-WESTPHALIA  
GERMANY  
50997**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **12/10/1968**                      *Nationality:*   **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **DHL GLOBAL FORWARDING UK LIMITED**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HORST FROEHLING**

### *Authorisation*

*Authenticated*

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

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