



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03304685**

Date of this return: **20/01/2013**

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**

Company Director ***1***

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)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/01/2013 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.