



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: **20/01/2010**

SIC codes: **7487**

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: **Person**

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

Surname: **CAMERON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BELD**

Former names:

Service Address: **BRONNINCREEF 19
GOOR
7471 TA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/07/1957**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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**

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 20/01/2010 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

Shareholding : 1

85 ORDINARY Shares held as at 20/01/2010

Name: **DHL GLOBAL FORWARDING UK LIMITED**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 20/01/2010

Name: **HORST FROEHLING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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