



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVIP57**

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

*Company Number:* **03304685**

*Date of this return:* **20/01/2015**

*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*    ***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 recorded as Company's registered office*

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

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

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

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

*Surname:* **SCRUDATO**

*Former names:*

*Service Address recorded as Company's registered office*

*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 20/01/2015 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.