



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ES9V74**

*Company Name:* **DHL GLOBAL FORWARDING (UK) LIMITED**

*Company Number:* **04056042**

*Date of this return:* **15/08/2013**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **18-32 MAGNA HOUSE, 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:* **817717**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN NORMAN**

*Surname:*                            **BARKER**

*Former names:*

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

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

*Date of Birth:*    **10/07/1954**

*Nationality:*    **BRITISH**

*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:* **FINANCE DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **NIELSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **18/02/1973**                            *Nationality:*    **DANISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12972000</b>
		<i>Aggregate nominal value</i>	<b>12972000</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>

### *Prescribed particulars*

**NO PARTICULAR RIGHTS ARE ATTACHED TO THE ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12972000</b>
		<i>Total aggregate nominal value</i>	<b>12972000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **12972000 ORDINARY shares held as at the date of this return**  
*Name:* **DEUTSCHE POST DHL BETEILIGUNGEN GMBH**

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### *Authorisation*

*Authenticated*

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

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