



Companies House
— for the record —

AR01 (ef)

Annual Return



XVMORJYA

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **ABC MAIL UK LIMITED**

Company Number: **05792667**

Date of this return: **24/04/2010**

SIC codes: **6412**

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

Situation of Registered Office: **BUILDING 4 MOELLER COMPLEX GATEHOUSE CLOSE
GATEHOUSE INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOSE ROGELIO VEGA**

Surname: **VASQUEZ**

Former names:

Service Address: **28229 VILLANUEVA DEL PARDILLO
CALLE SAN JOSE DE CALASANZ 1-5-2B
MADRID
28229
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **RIJKJE HENDRIK VAN**

Surname: **MEEKEREN**

Former names:

Service Address: **TOERMALYN 5 3831 DA
LEUSDEN
3831
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/09/1961**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOSE ROGELIO VEGA**

Surname: **VASQUEZ**

Former names:

Service Address: **28229 VILLANUEVA DEL PARDILLO
CALLE SAN JOSE DE CALASANZ 1-5-2B
MADRID
28229
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/10/1969**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

1000 ORDINARY Shares held as at 24/04/2010

Name: **ABC MAIL GROUP BV**

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.