



Companies House

**AR01** (ef)

**Annual Return**



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**X34YYPS8**

*Company Name:* **XPO ORGANISATIONS LTD**

*Company Number:* **08013597**

*Date of this return:* **30/03/2014**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **8 NORTHUMBERLAND AVENUE  
LONDON  
UNITED KINGDOM  
WC2N 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MYUKOFFICE LTD**

*Registered or  
principal address:* **WESTWOOD HOUSE ANNIE MED LANE  
SOUTH CAVE  
UNITED KINGDOM  
HU15 2HG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05312324**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NADINE FRANCINE**

*Surname:* **COUDYSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **09/07/1966**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **LANDER**

Surname: **MESTDAGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/01/1982** Nationality: **BELGIAN**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **SASKIA IRMA**

Surname: **SOETE-DE BOOSERE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/07/1966** Nationality: **BELGIAN**

Occupation: **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>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KORTRIJK XPO CVBA**

## *Authorisation*

*Authenticated*

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

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