



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **GEOPOST UK LIMITED**

Company Number **00732993**

Date of this return: **27/11/2012**

SIC codes **49410**

Company Type **Private company limited by shares**

Situation of Registered Office: **PO BOX 6979
ROEBUCK LANE SMETHWICK
WEST MIDLANDS
B66 1BN**

Officers of the company

Company Secretary 1

Type. **Person**
Full forename(s) **MR DAVID LAURENCE**

Surname **ADAMS**

Former names

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

Company Director 1

Type. **Person**
Full forename(s) **MR DAVID LAURENCE**

Surname **ADAMS**

Former names

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

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

Date of Birth. **28/08/1970** *Nationality.* **BRITISH**

Occupation. **FINANCE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **PAUL-MARIE**

Surname: **CHAVANNE**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
B66 1BN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/06/1951** *Nationality:* **FRENCH**

Occupation: **BOARD CHAIRMAN & CEO
GEOPOST S**

Company Director 3

Type. **Person**

Full forename(s): **MR DWAIN MICHAEL**

Surname: **MCDONALD**

Former names.

Service Address. **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth: **01/05/1966**

Nationality **BRITISH**

Occupation. **CEO**

Company Director 4

Type. **Person**

Full forename(s) **MR CHARLES MARTIN**

Surname **SHIELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/09/1962** *Nationality* **BRITISH**

Occupation **EXECUTIVE DIRECTOR,
CENTRAL OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	39744536
		Aggregate nominal value	39744536
Currency	GBP	Amount paid per share	39744536
		Amount unpaid per share	0

Prescribed particulars

NO SPECIFIC VOTING RIGHTS STATED IN COMPANY'S MEMORANDUM ARTICLES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	39744536
		Total aggregate nominal value	39744536

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 39744536 ORDINARY shares held as at the date of this return
Name GEOPOST INTERMEDIATE HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following

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