



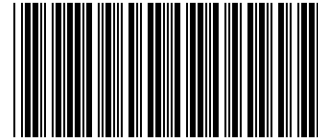
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Companies House
— for the record —

Annual Return

Company Name: COURIER FACILITIES LIMITED

Company Number: 01705359



Received for filing in Electronic Format on the: 24/07/2007

XEK0DRIH

Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6312

6340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EMBER HOUSE 35-37 CREEK ROAD
EAST MOLESEY
SURREY
KT8 9BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE MARGARET TAYLOR

Address: 10 SIXPENNY LANE
CHALGROVE
OXFORDSHIRE OX44 7YD

Director 1:

Name: ROBERT STEPHEN DYLAG
Date of Birth: 26/07/1961
Nationality: BRITISH
Occupation: GENERAL MANAGER FAST
PARCEL DI

Address: 5 STONEY FIELD
MAWSLEY VILLAGE
KETTERING
NORTHAMPTONSHIRE NN14 1SY

Director 2:

Name: **JOHN ARTHUR
EBSWORTH** *Address:* **13 CHEVIOT CLOSE
COVE
FARNBOROUGH
HAMPSHIRE GU14 9HS**

Date of Birth: **03/07/1943**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3:

Name: **NEIL ANTHONY
FERDINANDO** *Address:* **160 THE CRESCENT
HORLEY
SURREY RH6 7PA**

Date of Birth: **17/08/1963**

Nationality: **BRITISH**

Occupation: **CARGO OPERATIONS
MANAGER**

Director 4:

Name: **DANIEL JOHN FLITTERMAN** *Address:* **22 UPHILL ROAD
LONDON NW7 4RB**

Date of Birth: **24/07/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **MARTIN CLIFFORD
PATTERSON** *Address:* **DACHAIDH
RUXBURY ROAD
CHERTSEY
SURREY KT16 9NH**

Date of Birth: **08/03/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **DANIEL BRUNO PEDRI** *Address:* **ORBITAL PARK
178-188 GREAT SOUTH WEST
ROAD
HOUNSLOW
MIDDLESEX TW4 6JS**

Date of Birth: **07/02/1957**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 7:

Name: **PAUL DARREN ROBERTSON** *Address:* **145 TEMPLEWOOD
WALTERS ASH
BUCKINGHAMSHIRE HP14 4UF**

Date of Birth: **27/04/1971**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Director 8:

| | | | |
|-----------------------|---------------------------|-----------------|--------------------------|
| <i>Name:</i> | KASIA RYALL | <i>Address:</i> | 32 COWORTH CLOSE |
| <i>Date of Birth:</i> | 05/08/1969 | | OLD SUNNINGDALE |
| <i>Nationality:</i> | BRITISH | | BERKSHIRE SL5 0NR |
| <i>Occupation:</i> | COMMERCIAL MANAGER | | |

Director 9:

| | | | |
|-----------------------|--------------------------|-----------------|------------------------|
| <i>Name:</i> | ANDREW SMITH | <i>Address:</i> | ROSEHAVEN |
| <i>Date of Birth:</i> | 06/04/1946 | | LYNE LANE |
| <i>Nationality:</i> | BRITISH | | CHERTSEY |
| <i>Occupation:</i> | MANAGING DIRECTOR | | SURREY KT16 0AN |

Director 10:

| | | | |
|-----------------------|---------------------|-----------------|---------------------------|
| <i>Name:</i> | JO SPOLITINI | <i>Address:</i> | 29 WILLOUGHBY ROAD |
| <i>Date of Birth:</i> | 09/01/1958 | | LANGLEY |
| <i>Nationality:</i> | ITALIAN | | SLOUGH |
| <i>Occupation:</i> | MANAGER | | BERKSHIRE SL3 8JH |

Director 11:

| | | | |
|-----------------------|---------------------------|-----------------|---------------------------|
| <i>Name:</i> | PETER JOHN WIGMORE | <i>Address:</i> | 9 ROUNDSHEAD DRIVE |
| <i>Date of Birth:</i> | 18/01/1961 | | WARFIELD |
| <i>Nationality:</i> | BRITISH | | BRACKNELL |
| <i>Occupation:</i> | MANAGER | | BERKSHIRE RG42 3RZ |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 7500 | GBP7500 |
| TOTALS | 7500 | GBP7500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/05/2007

Name: **AIR CARGO PARTNERS LIMITED**

Address: **IVER HOUSE MIDDLEGREEN TRADINGSTATE
MIDDLEGREEN ROAD
SLOUGH
BERKSHIRE SL3 6DF**

Shareholding 2:

500 ORDINARY Shares held as at 30/05/2007

Name: **BRIDGES WORLDWIDE PLC**

Address: **PO BOX 1295
20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8EL**

Shareholding 3:

500 ORDINARY Shares held as at 30/05/2007

Name: **CROSSFLIGHT LIMITED**

Address: **CROSSFLIGHT HOUSE
WILLOW ROAD
COLNBROOK
BERKSHIRE SL3 0BS**

Shareholding 4:

500 ORDINARY Shares held as at 30/05/2007

Name: **DHL INTERNATIONAL UK LIMITED**

Address: **20 BLACK FRIARS LANE
LONDON EC4V 6HD**

Shareholding 5:

500 ORDINARY Shares held as at 30/05/2007

Name:

FEDERAL EXPRESS INTERNATIONAL LIMITED

Address:

**SUTHERLAND HOUSE
MATLOCK ROAD FOLESHILL
COVENTRY CV1 4JQ**

Shareholding 6:

500 ORDINARY Shares held as at 30/05/2007

Name:

INTERNATIONAL BONDED COURIERS INC LTD

Address:

**WINTERTON HOUSE
NIXEY CLOSE
SLOUGH
BERKSHIRE SL1 1ND**

Shareholding 7:

500 ORDINARY Shares held as at 30/05/2007

Name:

LINEHAUL EXPRESS LIMITED

Address:

**DARTELL HOUSE
39-41 HIGH STREET
HORLEY
SURREY RH6 7JL**

Shareholding 8:

500 ORDINARY Shares held as at 30/05/2007

Name:

MAY COURIER INTERNATIONAL LTD

Address:

**UNIT 3 COLN INDUSTRIAL ESTATE
OLD BATH ROAD
SLOUGH
BERKSHIRE SL3 0NJ**

Shareholding 9:

500 ORDINARY Shares held as at 30/05/2007

Name: **OVERSEAS COURIER SERVICE (LONDON) LTD**

Address: **1 GALLEYWALL ROAD
LONDON SE16 3PB**

Shareholding 10:

0 ORDINARY Shares held as at 30/05/2007

500 Disposed of in period on 20/03/2007

Name: **PRIORITY AIR FREIGHT LTD**

Address: **UNIT 9 MCKAY TRADING ESTATE
BLACKTHORNE ROAD COLNBROOK
SLOUGH
BERKSHIRE SL3 0AH**

Shareholding 11:

500 ORDINARY Shares held as at 30/05/2007

Name: **SEABOURNE EXPRESS COURIER LTD**

Address: **PURLIEU HOUSE
11 STATION ROAD EPPING
ESSEX CM16 4HA**

Shareholding 12:

500 ORDINARY Shares held as at 30/05/2007

Name: **TNT UK LIMITED**

Address: **RAILWAY STREET
RAMSBOTTOM
BURY
LANCASHIRE BL0 9AL**

Shareholding 13:

500 ORDINARY Shares held as at 30/05/2007

Name: **UPS UK LTD**

Address: **UPS HOUSE
FOREST ROAD
FELTHAM
MIDDLESEX TW13 7DY**

Shareholding 14:

500 ORDINARY Shares held as at 30/05/2007

Name: **VIRGIN ATLANTIC AIRWAYS LTD**

Address: **NUMBER ONE CARGO POINT
BEDFONT ROAD STANWELL TW19 7NZ**

Shareholding 15:

500 ORDINARY Shares held as at 30/05/2007

Name: **WORLD COURIER (UK) LTD**

Address: **79-80 BLACKFRIARS ROAD
LONDON SE1 8HA**

Shareholding 16:

500 ORDINARY Shares held as at 30/05/2007

Name: **ARAMEX (UK) INTERNATIONAL COURIER LTD**

Address: **ARAMEX HOUSE
OLD BATH ROAD
COLNBROOK
SLOUGH
UNITED KINGDOM SL3 0NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**