



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **COURIER FACILITIES LIMITED**

Company Number: **01705359**

Company Details

Period Ending: **30/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARGARET TAYLOR**

Address: **10 SIXPENNY LANE
CHALGROVE
OXFORDSHIRE
OX44 7YD**

Director 1 :

Name: **ROBERT STEPHEN DYLAG**

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

Date of Birth:

26/07/1961

Nationality:

BRITISH

Occupation:

**GENERAL MANAGER FAST
PARCEL DI**

Director 2 :

Name: **JOHN ARTHUR EBSWORRTH**

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: **NICHOLAS JOHN PLATTS**

Address: **88 ST NICHOLAS CLOSE
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP7 9NP**

Date of Birth:
21/12/1970

Nationality:
AUSTRALIAN

Occupation:
DIRECTOR

Director 8 :

Name: **KASIA RYALL**

Address: **32 COWORTH CLOSE
OLD SUNNINGDALE
BERKSHIRE
SL5 0NR**

Date of Birth:
05/08/1969

Nationality:
BRITISH

Occupation:
COMMERCIAL MANAGER

Director 9 :

Name: **ANDREW SMITH**

Address: **ROSEHAVEN LYNE LANE
CHERTSEY
SURREY
KT16 0AN**

Date of Birth:

06/04/1946

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 1 :

0

Name: **JO SPOLITINI**

Address: **29 WILLOUGHBY ROAD
LANGLEY
SLOUGH
BERKSHIRE
SL3 8JH**

Date of Birth:

09/01/1958

Nationality:

ITALIAN

Occupation:

MANAGER

Director 1 :

1

Name: **PETER JOHN WIGMORE**

Address: **9 ROUNDSHEAD DRIVE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 3RZ**

Date of Birth:

18/01/1961

Nationality:

BRITISH

Occupation:

MANAGER

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
<i>TOTALS</i>		
	7500	GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008

Name: **INTERNATIONAL BONDED COURIERS INC LTD**
Address: **WINTERTON HOUSE NIXEY CLOSE**
SLOUGH
BERKSHIRE
SL1 1ND

Shareholding 2:

500 ORDINARY Shares held as at 30/05/2008

Name: **OVERSEAS COURIER SERVICE (LONDON) LTD**
Address: **1 GALLEYWALL ROAD**
LONDON
SE16 3PB

Shareholding 3:

500 ORDINARY Shares held as at 30/05/2008

Name:

VIRGIN ATLANTIC AIRWAYS LTD

Address:

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

Shareholding 4:

500 ORDINARY Shares held as at 30/05/2008

Name:

CROSSFLIGHT LIMITED

Address:

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

Shareholding 5:

500 ORDINARY Shares held as at 30/05/2008

Name:

UPS UK LTD

Address:

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

Shareholding 6:

500 ORDINARY Shares held as at 30/05/2008

Name:

DHL INTERNATIONAL UK LIMITED

Address:

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

Shareholding 7:

500 ORDINARY Shares held as at 30/05/2008

Name:

LINEHAUL EXPRESS LIMITED

Address:

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

Shareholding 8:

500 ORDINARY Shares held as at 30/05/2008

Name:

AIR CARGO PARTNERS LIMITED

Address:

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

Shareholding 9:

500 ORDINARY Shares held as at 30/05/2008

Name:

SEABOURNE EXPRESS COURIER LTD

Address:

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

Shareholding 1:

0

500 ORDINARY Shares held as at 30/05/2008

Name:

BRIDGES WORLDWIDE PLC

Address:

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

Shareholding 1:

1

500 ORDINARY Shares held as at 30/05/2008

Name:

TNT UK LIMITED

Address:

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

Shareholding 1:
2 **500 ORDINARY Shares held as at 30/05/2008**

Name: **FEDERAL EXPRESS INTERNATIONAL LIMITED**
Address: **SUTHERLAND HOUSE MATLOCK ROAD FOLESHILL
COVENTRY
CV1 4JQ**

Shareholding 1:
3 **500 ORDINARY Shares held as at 30/05/2008**

Name: **MAY COURIER INTERNATIONAL LTD**
Address: **UNIT 3 COLN INDUSTRIAL ESTATE
OLD BATH ROAD
SLOUGH
BERKSHIRE
SL3 0NJ**

Shareholding 1:
4 **500 ORDINARY Shares held as at 30/05/2008**

Name: **WORLD COURIER (UK) LTD**
Address: **79-80 BLACKFRIARS ROAD
LONDON
SE1 8HA**

Shareholding 1:
5

500 ORDINARY Shares held as at 30/05/2008

Name:

ARAMEX (UK) INTERNATIONAL COURIER LTD

Address:

**ARAMEX HOUSE OLD BATH ROAD, COLNBROOK
SLOUGH
SL3 0NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**