



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **COURIER FACILITIES LIMITED**

Company Number: **01705359**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

6340

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **RODNEY ALLAN
ENTWISTLE**

Address: **14 SIXPENNY LANE
CHALGROVE
OXFORD
OXFORDSHIRE
OX44 7YD**

Date of Birth: **18/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

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 5 :

Name: **MR DANIEL JOHN
FLITTERMAN**

Address: **22 UPHILL ROAD
LONDON
NW7 4RB**

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

Occupation: **CHIEF EXECUTIVE**

Director 6 :

Name: **MARTIN CLIFFORD
PATTERSON**

Address: **DACHAIDH RUXBURY ROAD
CHERTSEY
SURREY
KT16 9NH**

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

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR DANIEL BRUNO PEDRI**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **GENERAL MANAGER**

Director 8 :

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 9 :

Name: **JO SPOLITINI**

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

Date of Birth: **09/01/1958**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Director 1 :

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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
TOTALS	7500	GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009

Name:

INTERNATIONAL BONDED COURIERS INC LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 30/05/2009

Name:

OVERSEAS COURIER SERVICE (LONDON) LTD

Address:

Shareholding 3:

500 ORDINARY Shares held as at 30/05/2009

Name:

VIRGIN ATLANTIC AIRWAYS LTD

Address:

Shareholding 4:

500 ORDINARY Shares held as at 30/05/2009

Name:

CROSSFLIGHT LIMITED

Address:

Shareholding 5:

500 ORDINARY Shares held as at 30/05/2009

Name:

UPS UK LTD

Address:

Shareholding 6:

500 ORDINARY Shares held as at 30/05/2009

Name:

DHL INTERNATIONAL UK LIMITED

Address:

Shareholding 7:

500 ORDINARY Shares held as at 30/05/2009

Name:

LINEHAUL EXPRESS LIMITED

Address:

Shareholding 8:

500 ORDINARY Shares held as at 30/05/2009

Name:

AIR CARGO PARTNERS LIMITED

Address:

Shareholding 9:

500 ORDINARY Shares held as at 30/05/2009

Name:

SEABOURNE EXPRESS COURIER LTD

Address:

Shareholding 1:
0 **500 ORDINARY Shares held as at 30/05/2009**

Name: **BRIDGES WORLDWIDE PLC**

Address:

Shareholding 1:
1 **500 ORDINARY Shares held as at 30/05/2009**

Name: **TNT UK LIMITED**

Address:

Shareholding 1:
2 **500 ORDINARY Shares held as at 30/05/2009**

Name: **FEDERAL EXPRESS INTERNATIONAL LIMITED**

Address:

Shareholding 1:
3 **500 ORDINARY Shares held as at 30/05/2009**

Name: **MAY COURIER INTERNATIONAL LTD**

Address:

Shareholding 1:
4 **500 ORDINARY Shares held as at 30/05/2009**

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

Address:

Shareholding 1:
5 **500 ORDINARY Shares held as at 30/05/2009**

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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