



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COURIER FACILITIES LIMITED**

Company Number: **01705359**

Date of this return: **30/05/2012**

SIC codes: **52103**
52290

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

Situation of Registered Office: **EMBER HOUSE 35-37 CREEK ROAD**
EAST MOLESEY
SURREY
KT8 9BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARGARET**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **BRADY**

Former names:

Service Address: **87 BEECH ROAD
BEDFONT
MIDDLESEX
UNITED KINGDOM
TW14 8AJ**

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

Date of Birth: **11/08/1974** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **DYLAG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER FAST
PARCEL DI**

Company Director 3

Type: **Person**
Full forename(s): **MR RODNEY ALLAN**

Surname: **ENTWISTLE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **FERDINANDO**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CARGO OPERATIONS MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR DANIEL BRUNO**

Surname: **PEDRI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MISS JO**

Surname: **SPOLITINI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WIGMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1961** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **NABIL MUNIR HANNA**

Surname: **ZAGHLOUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1978**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.133333
		<i>Amount unpaid per share</i>	0.866666

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF: A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS C) CAPITAL AND DISTRIBUTION THEREOF. THERE ARE NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	500 shares transferred on 2011-07-11
<i>Name:</i>	INTERNATIONAL BONDED COURIERS INC LTD
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	OVERSEAS COURIER SERVICE (LONDON) LTD
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	VIRGIN ATLANTIC AIRWAYS LTD
<i>Shareholding 4</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CROSSFLIGHT LIMITED
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	UPS UK LTD
<i>Shareholding 6</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	DHL INTERNATIONAL UK LIMITED

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: LINEHAUL EXPRESS LIMITED

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: AIR CARGO PARTNERS LIMITED

Shareholding 9 : 500 ORDINARY shares held as at the date of this return
Name: SEABOURNE EXPRESS COURIER LTD

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: BRIDGES WORLDWIDE PLC

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: TNT UK LIMITED

Shareholding 12 : 500 ORDINARY shares held as at the date of this return
Name: FEDERAL EXPRESS INTERNATIONAL LIMITED

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: MAY COURIER INTERNATIONAL LTD

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: WORLD COURIER (UK) LTD

Shareholding 15 : 500 ORDINARY shares held as at the date of this return
Name: ARAMEX (UK) INTERNATIONAL COURIER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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