



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **COURIER FACILITIES LIMITED**

Company Number: **01705359**



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Company Name: **COURIER FACILITIES LIMITED**

Company Number: **01705359**

Confirmation **12/05/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OVERSEAS COURIER SERVICE (LONDON) LTD</b>
Shareholding 2:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGIN ATLANTIC AIRWAYS LTD</b>
Shareholding 3:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROSSFLIGHT LIMITED</b>
Shareholding 4:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UPS (UK) LIMITED</b>
Shareholding 5:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DHL INTERNATIONAL (UK) LIMITED</b>
Shareholding 6:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINEHAUL EXPRESS LIMITED</b>
Shareholding 7:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACP WORLDWIDE LIMITED</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEABOURNE EXPRESS COURIER LTD</b>
Shareholding 9:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGES WORLDWIDE PLC</b>
Shareholding 10:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TNT UK LIMITED</b>
Shareholding 11:	<b>500 transferred on 2007-09-11</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>FEDERAL EXPRESS INTERNATIONAL LIMITED</b>

Shareholding 12: **500 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 13: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARAMEX (UK) LIMITED**

Shareholding 14: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CROWN AS BONA VACANTIA**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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