



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDJ691EN**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **MAERSK LOGISTICS UK LIMITED**

*Company Number:* **02007487**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAERSK HOUSE  
BRAHAM STREET  
LONDON  
E1 8EP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN KILBY**

*Address:* **2A RAYNHAM WAY  
LUTON  
BEDFORDSHIRE  
LU2 9SH**

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*Director 1 :*

*Name:* **JOHN KILBY**

*Address:* **2A RAYNHAM WAY  
LUTON  
BEDFORDSHIRE  
LU2 9SH**

*Date of Birth:*

**29/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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*Director 2 :*

*Name:* **JESPER KJAEDEGAARD**

*Address:* **37 NEW ROAD  
ESHER  
SURREY  
KT10 9NU**

*Date of Birth:*

**22/05/1958**

*Nationality:*

**DANISH**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: **ETA O'BRIEN**

Address: **10 STORMONT ROAD  
HIGHGATE  
LONDON  
N6 4NL**

Date of Birth: **08/05/1958**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 09/07/2008**

Name: **THE MAERSK COMPANY LTD**  
Address: **MAERSK HOUSE BRAHAM STREET  
LONDON  
E1 8EP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

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