



Companies House

**AR01** (ef)

**Annual Return**



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**X4COX30X**

*Company Name:* **DEUTSCHE POST GLOBAL MAIL (UK) LIMITED**

*Company Number:* **02104109**

*Date of this return:* **11/07/2015**

*SIC codes:* **53100**

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

*Situation of Registered Office:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **817717**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY FREDERICK**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BETTINA ANITA**

*Surname:* **STAFFA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **08/05/1967** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR OLIVER**

*Surname:* **SUKOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/11/1970** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MORTEN**

*Surname:* **VILLBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **03/06/1972** *Nationality:* **DANISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND AN ATTACHED RIGHT TO 1) REMOVE A DIRECTOR; AND 2) APPOINT A DIRECTOR, IF HOLDERS OF MORE THAN 50 PER CENT. OF THE ORDINARY SHARES GIVE NOTICE TO THE COMPANY. THE ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO A DIVIDEND ON THE DECLARATION OF AN ORDINARY RESOLUTION. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT THE ORDINARY SHARES; AND VICE VERSA. THE DIRECTORS MAY, IF AUTHORISED BY AN ORDINARY RESOLUTION, OFFER HOLDERS OF THE ORDINARY SHARES THE OPTION TO ELECT TO RECEIVE ADDITIONAL A ORDINARY SHARES, PRO-RATA TO THEIR EXISTING SHAREHOLDING, CREDITED AS FULLY PAID, INSTEAD OF CASH, IN RESPECT OF ANY PART OF THE DIVIDEND.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1980000</b>
		<i>Aggregate nominal value</i>	<b>1980</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO A DIVIDEND ON A DECLARATION OF AN ORDINARY RESOLUTION. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT THE ORDINARY SHARES; AND VICE VERSA.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>21980</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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*

*Shareholding 1* : **1980000 A ORDINARY shares held as at the date of this return**  
*Name:* **DEUTSCHE POST INTERNATIONAL BV**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **DEUTSCHE POST INTERNATIONAL BV**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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