



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ARA61S**

*Company Name:* **SPEEDMAIL INTERNATIONAL LIMITED**

*Company Number:* **02826426**

*Date of this return:* **03/06/2013**

*SIC codes:* **96090**

*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):* **SEBASTIAN**

*Surname:* **PETER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1979** *Nationality:* **GERMAN**  
*Occupation:* **CFO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK ANDREW

*Surname:* SIVITER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/03/1964 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ERNST GUNTER**

*Surname:*                                **WALLASCHEK**

*Former names:*

*Service Address:*                **4-8 QUEENSWAY  
CROYDON  
SURREY  
CR0 4BD**

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

*Date of Birth:*    **13/10/1952**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH**

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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.