



Companies House

— for the record —

Company Name

SPEEDMAIL INTERNATIONAL
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2826426

Information extracted from
Companies House records on
25th May 2001

BB
F15
700944

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A31
COMPANIES HOUSE

0258
04/07/01

Section 1: Company details

Ref: 2826426/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit B4 Galleywall Trading Estate Galleywall Road London SE16 3PB	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9305	Other service activities																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Mark Henry DAVIS Address Trust House Church Lane The Historic Dockyard Chatham Kent ME4 4TE	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Mark Henry DAVIS ceased to be secretary (if applicable) 22/12/1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nicholas MANZI Address 71 Guinness Square Pages Walk London SE1 Date of birth 23/01/1963 Nationality British Occupation Mailing Supervisor	Name Address LONG MEADOW BICKLEY PARK RD BROMLEY BR 2AS. UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation DIRECTOR Date of change _ / _ / _ _ _ Date Nicholas MANZI ceased to be director (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen STOKES Address The Pines West Street Harrietsham Maidstone Kent ME17 1JZ Date of birth 24/05/1964 Nationality British Occupation Director	Name Address 59 BLACKHEATH PARK BLACKHEATH LONDON SE3 UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Stephen STOKES ceased to be director (if applicable) _ / _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Suzanne STOKES

Address
The Pines
West Street Harrietsham
Maidstone
Kent
ME17 1JZ

Date of birth 03/02/1967

Nationality British

Occupation Director

Amended details

Name

Address

59 BLACKHEATH PARK

BLACKHEATH

LONDON SE3.

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Suzanne STOKES ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Nicholas MANZI		Name 			
Address 71 Guinness Square Pages Walk London SE1		Address LONG MEADOW BICKLEY PARK RD BROMLEY BR 2AS.		Shares transferred by Mr Nicholas MANZI	
Shares held Class Ordinary		UK Postcode 			
Number 1		Shares held Class		Number Date of transfer	
		Number		Class Number Date of transfer	
		Number		Class Number Date of transfer	
> Shareholder Name Mr Stephen STOKES		Name 			
Address Cecezo The Street Ucombe Maidstone Kent ME17 1DR		Address 59, BLACKHEATH PARK BLACKHEATH LONDON - SE3		Shares transferred by Mr Stephen STOKES	
Shares held Class Ordinary		UK Postcode 			
Number 1		Shares held Class		Number Date of transfer	
		Number		Class Number Date of transfer	
		Number		Class Number Date of transfer	
> Shareholder Name Mrs Suzzane STOKES		Name 			
Address Cerezo The Street Ucombe Maidstone Kent ME17 1DR		Address 59, BLACKHEATH PARK BLACKHEATH LONDON SE 3.		Shares transferred by Mrs Suzzane STOKES	
Shares held Class Ordinary		UK Postcode 			
Number 1		Shares held Class		Number Date of transfer	
		Number		Class Number Date of transfer	
		Number		Class Number Date of transfer	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

14/06/01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/6/2001 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th June 2002** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

700944

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NO MAN 21

Telephone number inc code

0207 3949494

Address

UNIT 34 GALLEYWALL ROAD
GALLEYWALL RD
SE16

DX number if applicable

DX exchange

Postcode

3PB