



Companies House
— for the record —

AR01 (ef)

Annual Return



XY4V7H1J

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **RED STAR PARCELS LIMITED**

Company Number: **03095533**

Date of this return: **31/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **SAINT DAVIDS WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O BLG (PROFESSIONAL SERVICES) LTD
BEAUFORT HOUSE 15 ST BOTOLPH STREET
LONDON
ENGLAND
EC3A 7NJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CARLOS FELIPE
<i>Surname:</i>	CUBIAS JR
<i>Former names:</i>	
<i>Service Address:</i>	UPS HOUSE FOREST ROAD FELTHAM MIDDLESEX TW13 7DY

Company Director **1**

Type: **Person**
Full forename(s): **JAMES JAY**
Surname: **BARBER**
Former names:
Service Address: **UPS HOUSE
FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1960** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **CARLOS FELIPE**
Surname: **CUBIAS JR**
Former names:
Service Address: **UPS HOUSE
FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1961** *Nationality:* **AMERICAN**
Occupation: **CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **WOLFGANG**
Surname: **FLICK**
Former names:
Service Address: **AVENUE ARIANE 5**
 BRUSSELS
 1200
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/08/1945** *Nationality:* **GERMAN**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **HANS MICHAEL**
Surname: **MENSING**
Former names:
Service Address: **AVENUE ARIANE 5**
 BRUSSELS
 1200
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/04/1957** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3550001
		<i>Aggregate nominal value</i>	3550001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3550001
		<i>Total aggregate nominal value</i>	3550001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **LYNX EXPRESS LTD**

Address:

Shareholding : 2

3550000 ORDINARY Shares held as at 31/12/2009

Name: **RED STAR LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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