



Companies House
— for the record —

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Annual Return



XBT7X9N1

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **UPS CAPITAL UK LTD**

Company Number: **03765747**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

6512

6522

6523

*Registered Office
Address:*

**PHOENIX HOUSE 3RD
FLOOR
SUITES 3 & 4
32 WEST STREET
BRIGHTON
EAST SUSSEX
BN1 2RT**

*Register of
Members Address:*

**PAUL DAVIDSON
TAYLOR CHANCERY
COURT QUEEN STREET
HORSHAM
WEST SUSSEX
RH13 5AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NOEL EDWARD RUDDY**

Address: **MAY TREE HOUSE HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8EJ**

Director 1 :

Name: **UPS CAPITAL GLOBAL
TRADE FINANCE
CORPORATION**

Address: **35 GLENLAKE PARKWAY
N E ATLANTA
GEORGIA 30328
USA
FOREIGN**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/05/2009

Name:

UPS CAPITAL GLOBAL TRDE FINANCE CORP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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