



Companies House

AR01 (ef)

Annual Return



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X304PUNL

Company Name: **BPOST INTERNATIONAL (UK) LIMITED**

Company Number: **03855411**

Date of this return: **22/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT A1 PARKWAY
CRANFORD LANE
HESTON
UNITED KINGDOM
TW5 9QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SOMERS**

Former names:

Service Address: **BPOST INTERNATIONAL E.M.C BUILDING 829C
1931 ZAVENTEM
BRUCARGO
BRUSSELS
BELGIUM**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **BARRELL**

Former names:

Service Address: **UNIT A1 PARKWAY WEST
CRANFORD LANE
HESTON
ENGLAND
TW5 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LUC

Surname: DE MUNCK

Former names:

Service Address: **BPOST SA DE DROIT PUBLIC CENTRE MONNAIE
1000 BRUXELLES
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **17/01/1969**

Nationality: **BELGIAN**

Occupation: **EMPLOYEE**

Company Director 3

Type: **Person**

Full forename(s): **THEODORE**

Surname: **DELLIS**

Former names:

Service Address: **BPOST SA DE DROIT PUBLIC CENTRE MONNAIE
1000 BRUXELLES
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/05/1966**

Nationality: **BELGIAN**

Occupation: **EMPLOYEE**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SOMERS**

Former names:

Service Address: **BPOST INTERNATIONAL E.M.C BUILDING 829C
1931 ZAVENTEM
BRUCARGO
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/11/1963**

Nationality: **BELGIAN**

Occupation: **EMPLOYEE**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL KARL ANDREAS**

Surname: **WADLOW**

Former names:

Service Address: **UNIT A1 PARKWAY WEST
CRANFORD LANE
HESTON
ENGLAND
TW5 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **WINAND**

Former names:

Service Address: **BPOST SA DE DROIT PUBLIC
1000 BRUXELLES
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **12/05/1966** *Nationality:* **BELGIAN**

Occupation: **EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32497599
		<i>Aggregate nominal value</i>	32497599
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32497599
		<i>Total aggregate nominal value</i>	32497599

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **32497599 ORDINARY shares held as at the date of this return**
Name: **BPOST NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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