



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03855411**

*Date of this return:* **22/01/2015**

*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):* **ELKE MARIA JOSEPH**

*Surname:* **SEGERS**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MAYS**

*Former names:*

*Service Address:*        **C/O HAINES WATTS ADVANTAGE  
87  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7SN**

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

*Date of Birth:*    **05/04/1974**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KURT**

*Surname:* **PIERLOOT**

*Former names:*

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

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **28/10/1972** *Nationality:* **BELGIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PIERRE**

*Surname:* **WINAND**

*Former names:*

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

*Country/State Usually Resident:* **BELGIUM**

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

*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>32497599</b>
		<i>Aggregate nominal value</i>	<b>32497599</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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY EURO</b>	<i>Number allotted</i>	<b>6867000</b>
		<i>Aggregate nominal value</i>	<b>686700</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; 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>32497599</b>
		<i>Total aggregate nominal value</i>	<b>32497599</b>
<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>6867000</b>
		<i>Total aggregate nominal value</i>	<b>686700</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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**

*Shareholding 2* : **6867000 ORDINARY EURO shares held as at the date of this return**  
*Name:* **BPOST NV**

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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.