



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E-Courier (UK) Limited**

Company Number: **04891908**

Date of this return: **08/09/2012**

SIC codes: **53202**

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

Situation of Registered Office: **322 KENSAL ROAD
LONDON
UNITED KINGDOM
W10 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIGITTE**

Surname: **OLIVER**

Former names:

Service Address: **CLANDON REGIS THE STREET
WEST CLANDON
UNITED KINGDOM
GU4 7SU**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **CLANDON REGIS THE STREET
WEST CLANDON
ENGLAND
ENGLAND
GU4 7SU**

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

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARL**

Surname: **TRUSCOTT**

Former names:

Service Address: **THREEFIELDS SHEETHANGER LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0BJ**

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

Date of Birth: **05/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2464680 |
| | | <i>Aggregate nominal value</i> | 2464680 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 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.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 198694 |
| | | <i>Aggregate nominal value</i> | 19869.4 |
| <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.

| | | | |
|------------------------|---------------------|--------------------------------|----------------|
| Class of shares | PREFERENCE A | <i>Number allotted</i> | 983754 |
| | | <i>Aggregate nominal value</i> | 9837.54 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <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.

| | | | |
|------------------------|---------------------|--------------------------------|-----------------|
| Class of shares | PREFERENCE B | <i>Number allotted</i> | 1884842 |
| | | <i>Aggregate nominal value</i> | 18848.42 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <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.

| | | | |
|------------------------|---------------------|--------------------------------|-----------------|
| Class of shares | PREFERENCE C | <i>Number allotted</i> | 3703633 |
| | | <i>Aggregate nominal value</i> | 37036.33 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <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> | 9235603 |
| | | <i>Total aggregate nominal value</i> | 2550271.69 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : 0 ORDINARY shares held as at the date of this return
1001 shares transferred on 2012-05-09

Name: CHRISTIAN AHLERT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
16029 shares transferred on 2012-05-09

Name: TOM ALLASON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1500 shares transferred on 2012-05-09
Name: NATHAN ANDERSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
11370 shares transferred on 2012-05-09
Name: JAMES ARMSTRONG

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
5468 shares transferred on 2012-05-09
Name: CHRISTIAN BOCK

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-05-09
Name: JAY BREGMAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
27273 shares transferred on 2012-05-09
Name: HARRY CRAGOE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
19174 shares transferred on 2012-05-09
Name: NIGEL CROWLEY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
225558 shares transferred on 2012-05-09
Name: SIMON DAY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2012-05-09
Name: JEREMY DEAN-SMITH

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2012-05-09
Name: TIMOTHY DEAN-SMITH

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
122707 shares transferred on 2012-05-09
Name: ESTHER DYSON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2012-05-09
Name: ASLEEM ELAHEE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return

2000 shares transferred on 2012-05-09

Name: MATTHEW ENION

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
22727 shares transferred on 2012-05-09

Name: SIMON GALEA

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
12654 shares transferred on 2012-05-09

Name: JOHN GOWER

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
4500 shares transferred on 2012-05-09

Name: MAX GOWER

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
438678 shares transferred on 2012-05-09

Name: HERBERT HAAG

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2012-05-09

Name: HON ALEXANDER HAMBRO

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2012-05-09

Name: GUNTHER HAMM

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
13637 shares transferred on 2012-05-09

Name: NIALL HOLDEN

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
45727 shares transferred on 2012-05-09

Name: MICHAEL HOLLAND

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
5062 shares transferred on 2012-05-09

Name: JAMES HOLT

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-05-09

Name: ROBERT LAWRENCE

Shareholding 25 : 0 ORDINARY shares held as at the date of this return

8436 shares transferred on 2012-05-09

Name: ADAM LEYLAND

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
68182 shares transferred on 2012-05-09

Name: ABACUS (CI) LIMITED

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
61385 shares transferred on 2012-05-09

Name: CHASE NOMINEES LIMITED

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
45000 shares transferred on 2012-05-09

Name: KONTIKI FOUR WORLD HOLDINGS LIMITED

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
13818 shares transferred on 2012-05-09

Name: TOM LINDSAY

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
246909 shares transferred on 2012-05-09

Name: ANTHONY LOWRIE

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2012-05-09

Name: GO EAST VENTURES LTD

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
153333 shares transferred on 2012-05-09

Name: PALIO CAPITAL LTD

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
53686 shares transferred on 2012-05-09

Name: SJP HOLDINGS LTD

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2012-05-09

Name: JUSTIN MANLY

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
9409 shares transferred on 2012-05-09

Name: JONATHAN MARTIN

Shareholding 36 : 0 ORDINARY shares held as at the date of this return

76769 shares transferred on 2012-05-09
Name: RICHARD MEINS

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
5062 shares transferred on 2012-05-09
Name: TONY ORMSBY

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
9409 shares transferred on 2012-05-09
Name: CHRISTOPHER PACKE

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
3052 shares transferred on 2012-05-09
Name: NILESH PATEL

Shareholding 40 : 2464680 ORDINARY shares held as at the date of this return
Name: REVISECATCH LIMITED

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
19174 shares transferred on 2012-05-09
Name: DAVID SANDEMAN

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
22728 shares transferred on 2012-05-09
Name: JOHN SPAYNE

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
294738 shares transferred on 2012-05-09
Name: GARY STEELE

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2012-05-09
Name: ROBERT STEPHENSON

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
19000 shares transferred on 2012-05-09
Name: JOHN STEVENS

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
153844 shares transferred on 2012-05-09
Name: KENNETH TERRY

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
72727 shares transferred on 2012-05-09

Name: **STUART WHEELER**

Shareholding 48 : **0 ORDINARY shares held as at the date of this return**
3374 shares transferred on 2012-05-09

Name: **BRIAN WHITENSTALL**

Shareholding 49 : **0 ORDINARY shares held as at the date of this return**
7580 shares transferred on 2012-05-09

Name: **NIGEL WILSON**

Shareholding 50 : **0 ORDINARY-B shares held as at the date of this return**
196765 shares transferred on 2012-05-09

Name: **TOM ALLASON**

Shareholding 51 : **0 ORDINARY-B shares held as at the date of this return**
1929 shares transferred on 2012-05-09

Name: **CHRISTIAN BOCK**

Shareholding 52 : **198694 ORDINARY-B shares held as at the date of this return**

Name: **REVISECATCH LIMITED**

Shareholding 53 : **0 PREFERENCE A shares held as at the date of this return**
491877 shares transferred on 2012-05-09

Name: **TNT N.V.**

Shareholding 54 : **0 PREFERENCE A shares held as at the date of this return**
491877 shares transferred on 2012-05-09

Name: **LOGISPRING INVESTMENT FUND NV/SA**

Shareholding 55 : **983754 PREFERENCE A shares held as at the date of this return**

Name: **REVISECATCH LIMITED**

Shareholding 56 : **0 PREFERENCE B shares held as at the date of this return**
6537 shares transferred on 2012-05-09

Name: **HON ALEXANDER HAMBRO**

Shareholding 57 : **0 PREFERENCE B shares held as at the date of this return**
912 shares transferred on 2012-05-09

Name: **JAMES HOLT**

Shareholding 58 : **0 PREFERENCE B shares held as at the date of this return**
38702 shares transferred on 2012-05-09

Name: **KONTIKI FOUR WORLD HOLDINGS LIMITED**

Shareholding 59 : 0 PREFERENCE B shares held as at the date of this return
5499 shares transferred on 2012-05-09
Name: SJP HOLDINGS LTD

Shareholding 60 : 0 PREFERENCE B shares held as at the date of this return
7863 shares transferred on 2012-05-09
Name: RICHARD MEINS

Shareholding 61 : 0 PREFERENCE B shares held as at the date of this return
904494 shares transferred on 2012-05-09
Name: TNT N.V.

Shareholding 62 : 0 PREFERENCE B shares held as at the date of this return
904494 shares transferred on 2012-05-09
Name: LOGISPRING INVESTMENT FUND NV/SA

Shareholding 63 : 1884842 PREFERENCE B shares held as at the date of this return
Name: REVISECATCH LIMITED

Shareholding 64 : 0 PREFERENCE B shares held as at the date of this return
16341 shares transferred on 2012-05-09
Name: JOHN STEVENS

Shareholding 65 : 0 PREFERENCE C shares held as at the date of this return
3249056 shares transferred on 2012-05-09
Name: TNT EUROPE FINANCE B.V.

Shareholding 66 : 0 PREFERENCE C shares held as at the date of this return
9000 shares transferred on 2012-05-09
Name: JOHN GOWER

Shareholding 67 : 0 PREFERENCE C shares held as at the date of this return
180357 shares transferred on 2012-05-09
Name: ANTHONY LOWRIE

Shareholding 68 : 0 PREFERENCE C shares held as at the date of this return
39216 shares transferred on 2012-05-09
Name: SJP HOLDINGS LTD

Shareholding 69 : 3703633 PREFERENCE C shares held as at the date of this return
Name: REVISECATCH LIMITED

Shareholding 70 : 0 PREFERENCE C shares held as at the date of this return
14004 shares transferred on 2012-05-09

Name: **DAVID SANDEMAN**

Shareholding 71 : **0 PREFERENCE C shares held as at the date of this return**
 212000 shares transferred on 2012-05-09

Name: **GARY STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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