



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WKXJK

Company Name: **MAIL PLUS LIMITED**

Company Number: **05084682**

Date of this return: **25/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **DPD ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
ENGLAND
B66 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

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

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DWAIN MICHAEL**

Surname: **MCDONALD**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

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

Date of Birth: **01/05/1966** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES MARTIN**

Surname: **SHIELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR,**
 CENTRAL OPERATIONS

Company Director **4**

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF NETWORKS**
 SERVICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING RIGHTS STATED IN COMPANY'S MEMORANDUM ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GEOPOST UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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