



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRTNS365**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **UNIVERSAL EXPRESS LOGISTICS LTD**

*Company Number:* **05231009**

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### *Company Details*

*Period Ending:* **14/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6010**

**6024**

**6312**

**6322**

*Registered Office  
Address:*

**139/141 HAMILTON ROAD  
FELIXSTOWE  
IP11 9BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BLITS UK LTD 867**

*Address:* **139/141 HAMILTON ROAD  
FELIXSTOWE  
IP11 9BE**

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*Director 1 :*

*Name:* **BLITS UK LTD**

*Address:* **139/141 HAMILTON ROAD  
FELIXSTOWE  
IP11 9BE**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **MR GEOFFREY PHILIP TAFT**

*Address:* **8 SHARPSTONE STREET  
BARHAM  
IPSWICH  
SUFFOLK  
GB  
IP6 0PL**

*Date of Birth:*

**28/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 14/09/2008**

*Name:* **BLITS UK LTD**  
*Address:* **139-141 HAMILTON ROAD**  
**FELIXSTOWE**  
**SUFFOLK**  
**IP11 9BE**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **16/09/2008**      *Authenticated:* **Yes (E/W)**