



Companies House

**AR01** (ef)

**Annual Return**



X51BFGMX

Received for filing in Electronic Format on the: **22/02/2016**

---

*Company Name:* **DSV United Kingdom Limited**

*Company Number:* **06511864**

*Date of this return:* **21/02/2016**

*SIC codes:* **46210**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE 23 WEST BAR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9SA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MANN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **MANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961** Nationality: **BRITISH**  
Occupation: **MARKETING & SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR HEINO**

*Surname:* **SCHAUPP**

*Former names:*

*Service Address:* **17 LYNN ROAD  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 9NJ**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/09/1960** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 1 GBP shares held as at the date of this return**  
*Name:* **DEUTSCHE SAATVEREDELUNG AG**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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