In accordance with Section 854 of the Companies Act 2006

# AR01 2015

### **Annual Return**





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NOT for You cannot use this form to g notice of changes to the comp officers, registered office addr company type or information relating to the company recor For further information, please



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02/04/2016 COMPANIES HOUSE

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Part 1 Company details

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

			,		-				
Company number	0	8	7	6	8	4	[5	7	O Company name change If your company has recently
Company name in full	Xpress Global Service Limited					changed its name, please provide the company name as at the date of this return			
A2	Retu	ırn (	date	;					<u>'</u>
	date	The		ial ret	turn m	nust	be (	de up date The return date must not be a future delivered within 28 days of the date given below	Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return <b>⊘</b>	0	ໍ8		<sup>™</sup> 1	<sup>m</sup> 1		У	2 0 1 5	of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Prin	cipa	ıl bu	isine	ess a	ctiv	/ity	1	
			iow ti r acti			assıfi	icat	ion code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	5	0	2	0	0				or a description of your company's
Classification code 2	5	1	2	1	0				A full list of the trade classification
Classification code 3									codes are available on our website www.gov.uk/companieshouse
Classification code 4									Tritti got an companications
			nnot (			a coc	le.	please give a brief description of your	
Principal activity description									
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	<u> </u>								1

Post town  Barking  County/Region  Essex  Postcode  I G 1 1 8 Q N   Single alternative inspection location (SAIL) of the company records (if applicable)  Street  Building name/number  Street  Post town  County/Region  Post town  County/Region  Postcode  Location of company records of company records of please tick the appropriate box to indicate which records are kept at the SAIL address and submit it together with this annual return  To Location of company records of company records are kept at the SAIL address of company records are held at address in Section A6  Please tick the appropriate box to indicate which records are kept at the SAIL address of company records are held at address in Section A6  OLocation of company records are held at address in Section A6	A4	Company type •	
Building name/number  Street  Wakening Road  Wakening Road  Wakening Road  Barking  County/Region  Essex  Post town  Building name/number  Street  Single alternative inspection location (SAIL) of the company records (if applicable)  Building name/number  Street  Building name/number  Street  Building name/number  Street  Building name/number  County/Region  Post town  County/Region  Post town  County/Region  Post town  County/Region  Postcode  A7  Location of company records of leading share shared with the address that is held on the Companies House that he address in Section Additional trade is the subject of the death of the records are kept at the SAIL address, the led at the subject of the Company records are held at the compan		one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital	If you are unsure of your company type, please check your latest certificate of incorporation or our website
Street Wakering Road    Street   Wakering Road   Wakering Road	A5	Registered office address ®	
Street   Wakering Road	Building name/number	412 Wigham House	
County/Region  Essex  Postcode  I G I I 8 Q N  A6  Single alternative inspection location (SAIL) of the company records (if applicable)  Building name/number  Street  Street  Street  County/Region  Post town  County/Region  Postcode  A7  Location of company records O  Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Single actives of serverage of directors  Register of directors  Directors' service contracts  Directors' service contracts  Register of secretaines  Register of secretaines  Register of depending one purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company  Register of members of outcome of investigation by public company into interests in its shares  Regort or Northern Ireland  changed, you should complete form ADD2 and with this annual return  SAIL address  This must agree with the address state the address of this edition of the date of this return if the address share section 4 Since and the date of this return if the address share of the date of the section AS once and the registered office address, do not take any of the boxes in this section Capital by private company  Register of secretaines  Records of resolutions etc  Contracts relating to redemption or purchase of own share out of capital by private company  Register of interests in its shares  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company into interests in its shares in shares disclosed to public company  Instruments creating charges and register of charges England and Wales or Northern Ireland	Street	Wakering Road	that is held on the Companies House record at the date of this return
County/Region	Post town	Barkıng	changed, you should complete form
Single alternative inspection location (SAIL) of the company records (if applicable)  Building name/number  Street    Description   SAIL address   This must agree with the address that is held on the Companies House record at the date of this return   If the address has changed, you should complete form AD02 and submit it together with this annual return    Post town	County/Region	Essex	
Building name/number  Street    OSAIL address   This must agree with the address that is held on the Companies House record at the date of this return   If the address has changed, you should complete form AD02 and submit it together with this annual return    Postcode	Postcode	G 1 1 8 Q N	
This must agree with the address that is held on the Companies House that he registered office address, do not tack any of the boxes in this section.    Register of directors		· · · · · · · · · · · · · · · · · · ·	•
Post town  County/Region  Postcode  Location of company records O  Please tick the appropriate box to indicate which records are kept at the SAIL address, in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of directors Register of debenture holders Register of othercors Register of descriptions and the registered office address in Section A6  If the records are not kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be kept by every company while other records are not kept at the SAIL address, they must be kept by every company while other records are not kept at the SAIL address, they must be kept by every company while other records are not kept at the sail address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return  Northern Ireland	Building name/number		_
Postcode    County/Region   Should complete form ADO2 and submit it together with this annual return	Street		that is held on the Companies House
Postcode    Dication of company records			should complete form AD02 and submit it together with this annual
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland			return
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address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland  If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the company records must be kept by every company while other records are only kept by certain company types where appropriate  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the company records are only kept by certain company types where appropriate  If the registered office only kept by certain company types where appropriate  If the registered office only kept by certain company types where appropriate  If the company records are only kept by certain company types where appropriate  If the company records are only kept by certain company types where appropriate  If the company for the boxes in this sare only kept by certain company types where appropriate  If the registered office only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the regis	A7	Location of company records O	
Directors' service contracts  Directors' indemnities  Register of secretaries  Records of resolutions etc  Contracts relating to purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company  Instruments creating charges and register of charges England and Wales or Northern Ireland		address in Section A6  Register of members	If the company records are held at the registered office address, do not
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Instruments creating charges and register of charges England and Wales or Northern Ireland		Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
		Instruments creating charges and register of charges England and Wales or Northern Ireland	togetner with this annual return

## Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

### **Corporate officers**

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

# Continuation pages Please use a continuation page if you need to enter more officer

## **Corporate secretary**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/numbei		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		Continuation pages Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
В3	EEA companies ®	
NATh and About a second	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered <b>⊙</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		1
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered 🛛		

## **Corporate director**

C1	Corporate director's details <sup>●</sup>				
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and			
Corporate body/firm name		please complete form APUZ and submit it together with this annual return			
Building name/number		Corporate director details  All details must agree with those			
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
Post town		form CH02 This information will appear on the			
County/Region		public record			
Postcode		Continuation pages			
Country		Please use a continuation page if you need to enter more officer details			
C2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only				
C3	EEA companies ®				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered <b>©</b>		www.gov.uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
C4	Non-EEA companies	<del></del>			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
lf applicable, the registration number					

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D1	Secretary's details <sup>©</sup>						
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this, please complete form APO3 and					
Title* Full forename(s)		submit it together with this annual return					
Surname		Corporate details Please use Section B1-B4 to enter					
Former name(s) •		corporate secretary details  Secretary details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  Pformer name(s) Please provide any previous names (including maiden or married names; which have been used for business purposes during the penod of this return  Continuation pages Please use a continuation page if you need to enter more officer details					
D2	Secretary's service address <sup>©</sup>						
Building name/numb	er	<b>⊗</b> Service address					
Street		if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the					
Post town		address.					
County/Region	_ 	This information will appear on the public record					
Postcode Country		<del></del>					

E1	Director's details <sup>0</sup>	· <del>- · ·</del> ·
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	Abdul Azız	Corporate details
Surname	Jalloh	Please use Section C1-C4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  Promer name(s)
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	Freight Forwarding	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth     Please provide month and year only     Provide full date of birth in     Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number	412 Wigham House	O Service address
Street	Wakering Road	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Barking	Company's Registered Office' in the address.
County/Region	Essex	This information will appear on the
Postcode	G   1   8   Q   N	public record
Country	UNITED KINGDOM	
Country	ONITED KINGDOM	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) @		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality  Month/year of birth	X X	<b>②</b> Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address®	
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		
		}

lease use this section to list individual directors of the company or a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return  Corporate details Please use Section C1-C4 to enter corporate director details.  Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details
	together with this annual return  Corporate details Please use Section C1-C4 to enter corporate director details.  Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer
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X m m y y y y	since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer
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	Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer
	Please use a continuation page if you need to enter more officer
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rector's service address <sup>©</sup>	
	Service address  If you have previously notified
	Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Company's Registered Office' in the address.
	This information will appear on the public record
	public record

E1	Director's details <sup>0</sup>			
<del></del>	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please     complete form APO1 and submit it		
Title*		together with this annual return		
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details.		
Former name(s) 2		Director details  All details must agree with those previously notified to Companies		
Country/State of residence		House if you have made changes since the last annual return and have not notified us, please complete form CH01		
Nationality		<b>⊘</b> Former name(s)		
Month/year of birth  Business occupation (if any)	X X M M M Y Y Y	Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return		
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only		
		Continuation pages Please use a continuation page if you need to enter more officer details.		
E2	Director's service address o			
Building name/number		<b>9</b> Service address		
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address.		
County/Region		This information will appear on the public record		
Postcode		public record		
Country				

Title*  Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Comporate details  Please use Section C1-C4 to enter corporate details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CM01  Monthlyear of birth  Monthlyear of birth  Business occupation (if any)  Former name(s)  Business occupation (if any)  Director's service address  Building name/number  E2  Director's service address  Street  Director's service address  Director's service address	E1	Director's details <sup>0</sup>	
Truet Full forename(s)  Surname  Former name(s)  Country/State of residence  Month/year of birth  Month/year of birth  Business occupation (if any)  Former name(s)  Director's service address  EZ  Director's service address  Bulding name/number  Street  Director's service address  Street  This information will appear on the public record  This information will appear on the public record  This information will appear on the public record			You cannot use this form to appoint a director To do this, please
Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Month and year of birth Please provide month and year of b	Title*		
Country/State of residence Nationality Month/year of birth Business occupation (if any)  E2  Director's service address  Building name/number  Street  Post town  Country/Region  Postcode  Company's Registered Office', please state 'the Company's Registered Office' in the address  This information will appear on the public record  Corporate director details  Director details  All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  P	Full forename(s)		
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have no notified us, please complete form CH01  Month/year of birth	Surname		
Country/State of residence  Mationality  Month/year of birth  Month/year of birth  Business occupation (if any)  When the period of this return and purposes during the period of this return  Month and year of birth  Peas use a continuation page  If you need to enter more officer  details.   Service address  If you have previously notified  Companies House that the service  address is at 'The Company's Registered Office', please state 'The  Company's Registered Office' in the address  This information will appear on the public record	Former name(s) <b>②</b>		All details must agree with those previously notified to Companies
Month/year of birth  Business occupation (if any)  Business occupation (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or marined name which have been used for business (including maden or business (including maden or business (incl	residence		since the last annual return and have not notified us, please
Business occupation (if any)  (including maiden or married name which have been used for business purposes during the period of this return  (including maiden or married name which have been used for business purposes during the period of this return  (including maiden or married name which have been used for business purposes during the period of this return  (including maiden or married name which have been used for business purposes during the period of this return  (including maiden or married name which have been used for business purposes during the purposes during the purposes during the provide mich and year of birth in Para 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  (including maiden or married name which have been used for business purposes during the provide mich and year on the public record  (including maiden or married name which have been used for business purposes during the business during the purposes during the hard year of business purposes during the hard year of business purposes during the provide mich and year on the public record  (including maiden or married name which have business during the purposes during the high creation of business purposes during the hard year on the public record.  (including maiden or married name which have business during the purpose during the purpose during the purposes during the purpose during the p		X X m m y y y	
Please provide month and year onl Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Building name/number  Street  OService address If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state "The Company's Registered Office' in the address  County/Region  Postcode  This information will appear on the public record	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details.  Building name/number  Street  Post town  County/Region  Please use a continuation page if you need to enter more officer details.  Please use a continuation page if you need to enter more officer details.  Pservice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please provide month and year only Provide full date of birth in
Building name/number  Street  Street  Post town  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please use a continuation page if you need to enter more officer
Street  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	E2	Director's service address •	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  This information will appear on the public record	Building name/number		
Post town  County/Region  Postcode  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		posite record
	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	y y y y	<b>⊘</b> Former name(s)
Month/year of birth  Business occupation (if any)		Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address <sup>o</sup>	
Building name/number		Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the oublic record
Postcode		public record
Country		

Part 4	Statement of capital o						
					capital s	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in pound sterling (£)			· · ·			
Please complete the ta If all your issued capit			ld in pound sterling and then go to Section F4	}			
Class of shares (E g Ordinary/Preference etc	i.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value 9	
Ordinary		1	0	5000		£ 5000	
						£	
						£	
						£	
			Total	s 5000		£ 5000	
F2	Share capital in	other currencies	<b>.</b>	·		·	
Please complete the ta Please complete a sep			In other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res Ø	Aggregate nominal value	
			Total	  s			
				<u> </u>			
Curana							
Currency Class of shares		Amount paid up on	Amount (if any) unpaid	Number of shares   Aggregate nominal value		Aggregate nominal value 9	
(E.g. Ord:nary/Preference etc.)		each share 2	on each share 2	Number of Sila	160 0	Aggregate nominar value	
			Total	s			
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital  Total aggregate nominal value Please list total aggregate values is total aggregate.					st total aggregate values in	
Total number of shares	different currencies separately Fo example £100 + €100 + \$10 et						
Total aggregate nominal value 😉	5000						
<ul> <li>Including both the nomi share premium</li> <li>Total number of issued s</li> </ul>		Number of shares issue nominal value of each	share Pl	ontinuation Pag ease use a Staten ige if necessary		tal continuation	

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY				
Voting rights	FULL				
Class of share					
Voting rights					
Class of share		-			
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders					
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below  No go to Section G2 'Past and present shareholders'  Yes go to Question 2	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	This section only applies to companies answering 'No' in Section G1				

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	-

### List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders** 

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				l I
			-	1 1
				1 1
				1 1
			-	1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

### G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Class of share Number of shares or Shareholder's address amount of stock

Part 6	Signature				
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor				



Do not cover this barcode

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	ABDUL AZIZ JALLOH
Company name	XPRESS GLOBAL SERVICE LIMITED
Address	412 WIGHAM HOUSE
	WAKERING ROAD
Post town	BARKING
County/Region	ESSEX
Postcode	I G 1 1 8 Q N
Country	UNITED KINGDOM
DX	
Telephone	07912937099

### Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
  You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### £ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### **Turther Information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse