



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XT01TH13

*Company Name:* **EXEL LOGISTICS (NORTHERN IRELAND) LIMITED**

*Company Number:* **NI031923**

*Date of this return:* **07/02/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **MC KINNEY INDUSTRIAL ESTATE  
MALLUSK  
CO ANTRIM  
BT36 8YZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXEL SECRETARIAL SERVICES LTD**

*Registered or principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **817717**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **BRYANS**

*Former names:*

*Service Address:* **13 BRAYTON COURT  
SHENLEY LODGE  
MILTON KEYNES  
UNITED KINGDOM  
MK5 7AH**

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

*Date of Birth:* **1951-01-02** *Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **O'DONOGHUE**

*Former names:*

*Service Address:*        **18 WOODBERRY  
CARPENTERSTOWN ROAD  
CASTLEKNOCK  
DUBLIN 15**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **1959-05-24**                      *Nationality:*   **IRISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, RIGHTS TO PARTICIPATE IN RETURN OF CAPITAL, INCLUDING ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**12500 ORDINARY Shares held as at 07/02/2010**

*Name:* **EXEL FREIGHT MANAGEMENT (UK) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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