



*Companies House*  
— for the record —

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

**Annual Return**



**XLZAV6VN**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **DHL INTER LIMITED**

*Company Number:* **SC023764**

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### *Company Details*

*Period Ending:* **10/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CODDINGTON  
CRESCENT  
EUROCENTRAL  
MOSSEND  
LANARKSHIRE  
ML1 4YF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **ORBITAL SECRETARIES  
LIMITED**

Address: **ORBITAL PARK 178-188 GREAT SOUTH  
WEST ROAD  
HOUNSLOW  
MIDDLESEX  
TW4 6JS**

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Director 1 :

Name: **MR ROY JAMES CALDER**

Address: **ORBITAL PARK 178-188 GREAT SOUTH  
WEST ROAD  
HOUNSLOW  
MIDDLESEX  
TW4 6JS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **16/09/1949**

Nationality: **OTHER**

Occupation: **ACCOUNTANT**

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## 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>3500000</b>	<b>GBP3500000</b>
<b>TOTALS</b>		
	<b>3500000</b>	<b>GBP3500000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3500000 ORDINARY Shares held as at 10/04/2008**

*Name:*

**DHL DISTRIBUTION HOLDINGS UK LIMITED**

*Address:*

**ORBITAL PARK 178-188 GREAT SOUTH WEST ROAD  
HOUNSLOW  
MIDDLESEX  
TW4 6JS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (SC)**