



Companies House
— for the record —

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Annual Return



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Company Name: **GEODIS WILSON UK LIMITED**

Company Number: **00621547**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

6024

6110

6323

6340

*Registered Office
Address:*

**UNITS 5 & 6 PARKWAY
TRADING
ESTATE, CRANFORD
LANE
HOUNSLOW
MIDDLESEX
TW5 9QA**

*Register of
Members Address:*

**UNITS 5 & 6 PARKWAY
TRADING
ESTATE, CRANFORD
LANE
HOUNSLOW
MIDDLESEX
TW5 9QA**

*Register of Debenture
Holders Address:*

**UNITS 5 & 6 PARKWAY
TRADING
ESTATE, CRANFORD
LANE
HOUNSLOW
MIDDLESEX
TW5 9QA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CARR**

Address: **153A FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BU**

Director 1 :

Name: **MARTIN CARR**

Address: **153A FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BU**

Date of Birth:

07/04/1953

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **GUIDO JOHANNES
BERNARDUS HABERS**

Address: **BRENNER 19
AMSTERDAM
1060 NT
NETHERLANDS
FOREIGN**

Date of Birth:

17/09/1965

Nationality:

DUTCH

Occupation:

CONTROLLER

Director 3 :

Name: **MATTHIAS HANSON**

Address: **EHESTORFER WEG 167B 21075
HAMBURG
GERMANY**

Date of Birth:
15/05/1964

Nationality:
GERMAN

Occupation:
CHAIRMAN

Director 4 :

Name: **STUART INNES**

Address: **98 BECKLOW ROAD
LONDON
W12 9HJ**

Date of Birth:
29/11/1967

Nationality:
BRITISH

Occupation:
FREIGHT FORWARDER

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4700000 | GBP4700000 |

TOTALS

| | |
|----------------|-------------------|
| 4700000 | GBP4700000 |
|----------------|-------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4700000 ORDINARY Shares held as at 20/07/2008

Name:

GEODIS WILSON HOLDING AB

Address:

**PO BOX 7091 MASTHUGGSTORGET 3A
GOTHENBURG
SWEDEN
SE40232**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**