



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

X1EQV22W

Company Name: **GEODIS WILSON UK LIMITED**

Company Number: **00621547**

Date of this return: **20/07/2012**

SIC codes: **50200**
51210
49410
52290

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

Situation of Registered Office: **LHR1 145 FAGGS ROAD**
FELTHAM
MIDDLESEX
TW14 0LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **CARR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CARR**

Former names:

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

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

Date of Birth: **07/04/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **FISHER**

Former names:

Service Address: **LHR1 145
FAGGS ROAD
FELTHAM
MIDDX
UNITED KINGDOM
TW14 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHIAS**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/05/1964** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**
Full forename(s): **STUART**

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4700000
		<i>Aggregate nominal value</i>	4700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4700000
		<i>Total aggregate nominal value</i>	4700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
4700000 shares transferred on 2011-09-23

Name: **GEODIS WILSON HOLDING AB**

Shareholding 2 : **4700000 ORDINARY shares held as at the date of this return**

Name: **GEODIS INTERNATIONAL SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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