

SEB 15 040464



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 00621547

Company Name in full WILSON LOGISTICS UK LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	7	2	0
				0	1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Unit 5 & 6, Parkway Trading Estate, Cranford Lane

Any change of
registered office **must**
be notified on form
287.

Post town Hounslow

County / Region Middlesex

UK Postcode TW5 9QA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6024

6110

6323

6340

If the code number cannot be determined,
give a brief description of principal
activity.

LD8
COMPANIES HOUSE0353
23/07/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

HARMAN HOUSE, 1 GEORGE STREET

Post town UXBRIDGE

County / Region MIDDLESEX

UK Postcode UB8 1QQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

MARTIN

Surname

CARR

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

17 WALDEGRAVE GARDENS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW1 4PQ

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	4
	1	9	5	3
Forename(s)	MARTIN			
Surname	CARR			
Address	17 WALDEGRAVE GARDENS			
Post town	TWICKENHAM			
County / Region	MIDDLESEX		UK Postcode	TW1 4PQ
Country	England		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	7
	1	9	5	5
Forename(s)	JORGEN BROR			
Surname	GERDRUP			
Address	TALLVAGEN 20			
Post town	TRELLEBORG			
County / Region			UK Postcode	23138
Country			Nationality	SWEDISH
Business occupation	CONTROLLER			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 9 1 9 4 2

Forename(s) OLE ERIK

Surname ROHMANN

Address 21 HOLMEVE 7

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town VEDBAEK

County / Region UK Postcode 2950

Country DENMARK Nationality DANISH

Business occupation REGIONAL DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 0 9 1 9 4 4

Forename(s) JACK

Surname SIMPSON

Address 12 HIGHCROFT, HUSBANDS BOSWORTH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LEICESTER

County / Region LEICESTERSHIRE UK Postcode LE17 6LF

Country England Nationality BRITISH

Business occupation FREIGHT FORWARDER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	1	0	6	1	9

Date of birth

Forename(s) | HENRICK AUGUST VON

Surname | SYDOW

Address | ASKIMSGATAN 4

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | 413 19 GOTHENBURG

County / Region | UK Postcode |

Country | Nationality | SWEDISH

Business occupation | SWEDISH

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	9	0	6	1	9

Date of birth

Forename(s) | BRIAN MICHAEL

Surname | WYETH

Address | 7 COOMBE WAY, BYFLEET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WEST BYFLEET

County / Region | SURREY UK Postcode | KT14 7DP

Country | England Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	4,700,000	£4,700,000.00
Totals	4,700,000	4,700,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

8/7/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United kingdom

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 00621547

Company Name in full WILSON LOGISTICS UK LIMITED

- Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILSON LOGISTICS HOLDING AB Address SODRA HAMNGATAN 19-21, S-41114 GOTEORG, Sweden UK postcode	£1.00 ORDINARY Shares Held 4,700,000		
Name Address UK postcode			
Name Address UK postcode			