



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **UPS LIMITED**

Company Number: **01933173**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**UPS HOUSE FOREST
ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

*Register of
Members Address:*

**7TH FLOOR BEAUFORT
HOUSE
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

**7TH FLOOR BEAUFORT
HOUSE
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CARLOS FELIPE CUBIAS JR**

Address: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

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.

Director 1 :

Name: **JAMES JAY BARBER**

Address: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

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: **25/06/1960** *Nationality:* **Other**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **CARLOS FELIPE CUBIAS JR**

Address: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

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: **27/05/1961** *Nationality:* **Other**

Occupation: **CONTROLLER**

Director 3 :

Name: **WOLFGANG FLICK**

Address: **AVENUE ARIANE 5
BRUSSELS
1200
BELGIUM
FOREIGN**

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: **20/08/1945** Nationality: **German**

Occupation: **BUSINESSMAN**

Director 4 :

Name: **HANS MICHAEL MENSING**

Address: **AVENUE ARIANE 5
BRUSSELS
1200
BELGIUM
FOREIGN**

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: **27/04/1957** Nationality: **German**

Occupation: **LAWYER**

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	2000	GBP2000
TOTALS		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 01/04/2009
1999 DISPOSED OF IN PERIOD ON 14/04/2008**

Name: **UPS UK HOLDING LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 01/04/2009
1 DISPOSED OF IN PERIOD ON 14/04/2008**

Name: **CORP TRUST COMPANY**

Address:

Name: **UNITED PARCEL SERVICE OF AMERICA INC.**

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 01/04/2009

Name:

UPS (UK HOLDING) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

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