



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UPS LIMITED**

*Company Number:* **01933173**

*Date of this return:* **01/04/2010**

*SIC codes:* **6412**

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

*Situation of Registered Office:*  
**UPS HOUSE  
FOREST ROAD  
FELTHAM  
MIDDLESEX  
TW13 7DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>CARLOS FELIPE</b>
<i>Surname:</i>	<b>CUBIAS JR</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>UPS HOUSE FOREST ROAD FELTHAM MIDDLESEX TW13 7DY</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES JAY**  
*Surname:*                        **BARBER**  
*Former names:*  
*Service Address:*              **UPS HOUSE  
FOREST ROAD  
FELTHAM  
MIDDLESEX  
TW13 7DY**

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

*Date of Birth:*   **25/06/1960**                              *Nationality:* **AMERICAN**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CARLOS FELIPE**  
*Surname:*                        **CUBIAS JR**  
*Former names:*  
*Service Address:*              **UPS HOUSE  
FOREST ROAD  
FELTHAM  
MIDDLESEX  
TW13 7DY**

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

*Date of Birth:*   **27/05/1961**                              *Nationality:* **AMERICAN**  
*Occupation:*    **CONTROLLER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **WOLFGANG**  
*Surname:*                      **FLICK**  
*Former names:*  
*Service Address:*              **AVENUE ARIANE 5**  
   **BRUSSELS**  
   **1200**  
   **BELGIUM**  
   **FOREIGN**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **20/08/1945**                      *Nationality:*   **GERMAN**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **HANS MICHAEL**  
*Surname:*                      **MENSING**  
*Former names:*  
*Service Address:*              **AVENUE ARIANE 5**  
   **BRUSSELS**  
   **1200**  
   **BELGIUM**  
   **FOREIGN**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **27/04/1957**                      *Nationality:*   **GERMAN**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2000 ORDINARY Shares held as at 01/04/2010**

*Name:* **UPS (UK HOLDING) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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