



Companies House
— for the record —

AR01 (ef)

Annual Return



XI2RLTUG

Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **UPS LIMITED**

Company Number: **01933173**

Date of this return: **01/04/2011**

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
EC3A 7NJ

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAMI**

Surname: **SULEIMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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**

Company Director 2

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

Company Director **3**

Type: **Person**

Full forename(s): **CINDY JAYNE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1962**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **RAMI**

Surname: **SULEIMAN**

Former names:

Service Address: **U P S HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
TW13 7DY**

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

Date of Birth: **05/09/1967**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2003
		<i>Aggregate nominal value</i>	2003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2003
		<i>Total aggregate nominal value</i>	2003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : **2003 ORDINARY shares held as at 2011-04-01**
Name: **UPS (UK HOLDING) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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