



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPS LIMITED**

Company Number: **01933173**

Date of this return: **01/04/2015**

SIC codes: **53202**

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

Situation of Registered Office: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER KINGSLEY**

Surname: **DUNSTAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER KINGSLEY**

Surname: **DUNSTAN**

Former names:

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

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

Date of Birth: **02/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HANS MICHAEL**

Surname: **MENSING**

Former names:

Service Address: **5 AVENUE ARIANE
BRUSSELS
BELGIUM
B - 1200**

Country/State Usually Resident: **GERMANY**

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: **UPS HOUSE FOREST ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 7DY**

Country/State Usually Resident: **BELGIUM**

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

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE ANTHONY**

Surname: **WILLIS**

Former names:

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

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

Date of Birth: **30/12/1964** *Nationality:* **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28125.606
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	56275666.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2004
		<i>Total aggregate nominal value</i>	2004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **2004 ORDINARY shares held as at the date of this return**
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.