



Companies House

— for the record —

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Annual Return



XAEF29GR

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **G4S CASH SERVICES (UK) LIMITED**

Company Number: **00354883**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUTTON PARK HOUSE 15
CARSHALTON ROAD
SUTTON
SURREY
SM1 4LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN RYAN**

Address: **CLARE COTTAGE RIDGEWAY CLOSE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0LQ**

Director 1 :

Name: **JULIAN DUXFIELD**

Address: **6 OAKLANDS ROAD
BEDFORD
BEDFORDSHIRE
MK40 3AG**

Date of Birth: **09/09/1962** *Nationality:* **British**

Occupation: **HR DIRECTOR**

Director 2 :

Name: **MR ADAM ALEXANDER
MILLER**

Address: **WESTLANDS ANT LANDS LANE EAST
HORLEY
SURREY
RH6 9TE**

Date of Birth: **27/05/1970** *Nationality:* **British**

Occupation: **RISK DIRECTOR**

Director 3 :

Name: **IAN LEIGHTON NISBET**

Address: **ISLAND HOUSE DRAYTON ROAD
BELBROUGHTON
WEST MIDLANDS
DY9 0DX**

Date of Birth: **04/03/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **NEVILLE ANDREW RUSSELL
PRENTICE**

Address: **5 HAWTHORN AVENUE
LENZIE
GLASGOW
LANARKSHIRE
G66 4RA**

Date of Birth: **09/12/1966** *Nationality:* **British**

Occupation: **ATM DIRECTOR**

Director 5 :

Name: **MARGARET ANN RYAN**

Address: **CLARE COTTAGE RIDGEWAY CLOSE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0LQ**

Date of Birth: **28/06/1960** *Nationality:* **British**

Occupation: **CFO**

Director 6 :

Name: MR PHILLIP SHINGLER

Address: 46 STEVENS LANE
CLAYGATE
SURREY
KT10 0TH

Date of Birth: 09/12/1955 Nationality: British

Occupation: DIRECTOR

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	116000000	GBP116000000
TOTALS		
	116000000	GBP116000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

116000000 ORDINARY Shares held as at 10/04/2009

Name: G4S UK HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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