



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CBB0MO**

*Company Name:* **DIVERSEY UK SERVICES LIMITED**

*Company Number:* **00530187**

*Date of this return:* **28/06/2012**

*SIC codes:* **26514**

**26512**

**82110**

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

*Situation of Registered Office:* **C/O MRS M HANLY  
DIVERSEY LIMITED PYRAMID CLOSE  
WESTON FAVELL CENTRE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 8PD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARILYN**

Surname: **HANLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS LYNETTE AMANDA**

Surname: **BROWN**

Former names:

Service Address: **CORNER COTTAGE MUNDEN ROAD  
DANE END  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 0LH**

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

Date of Birth: **22/12/1977** Nationality: **BRITISH**  
Occupation: **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUSSELL BRIAN**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **27 HARNESS WAY  
ST ALBANS  
HERTFORDSHIRE  
AL4 9HA**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **29/02/1960** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BARRY MARTIN**

*Surname:*                      **HAGUE**

*Former names:*

*Service Address:*            **8 CYGNET CLOSE WENTWORTH GARDENS  
BRAMPTON BIERLOW  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 6EY**

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

*Date of Birth:*    **17/10/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN LOUISE**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **48 SPRINGFIELD HOUSE  
TILSWORTH ROAD STANBRIDGE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 9JA**

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

*Date of Birth:*    **27/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONTROLLER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY WILLIAM**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **15 GREENDALE GARDENS  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG8 3EE**

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

*Date of Birth:*    **29/01/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS TRACEY JANE**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **17 FERN LEY CLOSE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 8FY**

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

*Date of Birth:*    **13/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GRAHAM ERNEST**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **1 MEADOW VIEW, WESSINGTON LANE  
SOUTH WINGFIELD  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 7NX**

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

*Date of Birth:* **08/03/1957** *Nationality:* **BRITISH**

*Occupation:* **DISTRIBUTION MANAGER**

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*Company Director* 8

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

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **27 SKIPTON CLOSE  
STEVENAGE  
HERTFORDSHIRE  
SG2 8TN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14340</b>
		<i>Aggregate nominal value</i>	<b>14340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14340</b>
		<i>Total aggregate nominal value</i>	<b>14340</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **14340 ORDINARY shares held as at the date of this return**  
*Name:* **DIVERSEY LIMITED**

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## *Authorisation*

*Authenticated*

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

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