



Companies House

**AR01** (ef)

**Annual Return**



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**X4LR3KUQ**

*Company Name:* **Steria UK Corporate Limited**

*Company Number:* **01000954**

*Date of this return:* **02/11/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7AH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PETER ATHERTON**

*Surname:* **CASHMORE**

*Former names:*

*Service Address:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7AH**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVINDER SINGH**

*Surname:* **AHLUWALIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN JOSEPH**

*Surname:* **MORAN**

*Former names:*

*Service Address:* **5 RUE DE LA PORTE BLANCHE  
78290 CROISSY-SUR-SEINE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/07/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR, CORPORATE  
FINANCE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN POWELL**

*Surname:*                      **TORRIE**

*Former names:*

*Service Address:*            **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

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

*Date of Birth:*    **\*\*/09/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR EXECUTIVE VICE-  
PRESIDENT, DIRECTEUR  
GENERAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>5 PENCE ORDINARY</b>	<i>Number allotted</i>	<b>356666144</b>
		<i>Aggregate nominal value</i>	<b>17833307.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO OUTSTANDING PAYMENT HAVING BEEN MADE AT THE DATE OF THE VOTE, ONE VOTE PER SHARE, IN PERSON OR BY VALIDLY APPOINTED PROXY, ON A SHOW OF HANDS OR ON A POLL IN GENERAL MEETING, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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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>356666144</b>
		<i>Total aggregate nominal value</i>	<b>17833307.2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : **356666144 5 PENCE ORDINARY shares held as at the date of this return**  
*Name:* **SOPRA STERIA GROUP SA (FORMERLY GROUPE STERIA SCA)**

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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.