



Companies House
— for the record —

AR01 (ef)

Annual Return



XAMXOT4B

Received for filing in Electronic Format on the: **08/04/2011**

Company Name: **Servicelink (U.K.) Limited**

Company Number: **01309288**

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

SIC codes: **9500**

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

Situation of Registered Office: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLANT NOMINEES LIMITED**

*Registered or
principal address:* **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1045604**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

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

Date of Birth: **07/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **LAAN**

Former names:

Service Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

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

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**

Occupation: **CORPORATE SECRETARY**

Company Director 3

Type: **Corporate**
Name: **GRAYSTON CENTRAL SERVICES LIMITED**

*Registered or
principal address:* **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **906194**

Company Director 4

Type: **Corporate**
Name: **PLANT NOMINEES LIMITED**

*Registered or
principal address:* **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1045604**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-04-04
<i>Name:</i>	SERVICELINK INTERNATIONAL HOLDINGS LIMITED & RENTOKIL DORMANT (NO 8) LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-04-04
	8951098 shares transferred on 2010-11-22
<i>Name:</i>	SERVICELINK INTERNATIONAL HOLDINGS 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.