



Companies House
— for the record —

AR01 (ef)

Annual Return



XMWEOU7I

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **Carillion Utility Services Group Limited**

Company Number: **01521006**

Date of this return: **17/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Company Director **1**

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address: **THE GRANGE WELFORD ROAD
LONG MARSTON
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8RH**

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

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **JONES**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **03/11/1965** *Nationality:* **IRISH**

Occupation: **SECTOR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE JAMES**

Surname: **MILLS**

Former names:

Service Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

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

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|-------------|
| Class of shares | DEFERRED ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DEFERRED SHARES DO NOT HAVE VOTING RIGHTS

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 217800 |
| | | <i>Aggregate nominal value</i> | 217800 |
| <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> | 218800 |
| | | <i>Total aggregate nominal value</i> | 218800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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

Shareholding 1 : 1000 DEFERRED ORDINARY shares held as at 2011-05-17
Name: CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED

Shareholding 2 : 217800 ORDINARY shares held as at 2011-05-17
Name: CARILLION SUPPORT SERVICES & INVESTMENTS 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.