



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKIJKANZ**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **SENIOR UK LIMITED**

*Company Number:* **01928053**

---

### *Company Details*

*Period Ending:* **08/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2924**

*Registered Office  
Address:*

**59/61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1RH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW JOHN  
BODENHAM**

*Address:* **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

---

### *Director 1 :*

*Name:* **ANTHONY PHILIP BIRD**

*Address:* **15 BRIDGE GREEN  
PRESTBURY  
CHESHIRE  
SK10 4HR**

*Date of Birth:* **16/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

---

### *Director 2 :*

*Name:* **MR SIMON JAMES  
NICHOLLS**

*Address:* **WINDYBRAE THE HIGHLANDS  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5BQ**

*Date of Birth:* **09/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: MARK ROLLINS

Address: 1 OLD GLEBE PASTURES  
PEOPLETON  
PERSHORE  
WORCESTERSHIRE  
WR10 2HQ

Date of Birth: 18/08/1962 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

---

Director 4 :

Name: MICHAEL SHEPPARD

Address: 7N230 BARB HILL DRIVE  
ST CHARLES  
ILLINOIS  
60175  
USA

Date of Birth: 20/01/1959 Nationality: USA

Occupation: PRESIDENT-APD

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	1800000	GBP1800000
ORDINARY B	200000	GBP200000
TOTALS	2000000	GBP2000000

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1800000 ORDINARY A Shares held as at 08/06/2009**

*Name:*

**SENIOR ENGINEERING INVESTMENTS LIMITED**

*Address:*

---

*Shareholding 2:*

**200000 ORDINARY B Shares held as at 08/06/2009**

*Name:*

**SENIOR INVESTMENTS AG**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

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