



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENIOR UK LIMITED**

Company Number: **01928053**

Date of this return: **08/06/2014**

SIC codes: **28990**

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

Situation of Registered Office: **59/61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ROLLINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SHEPPARD**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1959**

Nationality: **AMERICAN**

Occupation: **PRESIDENT-APD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B) THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER A ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D) THERE ARE NO REDEEMABLE SHARES IN ISSUE

Class of shares	ORDINARY B	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THE RIGHTS ATTACHING TO THE ORDINARY B SHARES ARE THE SAME AS THE RIGHTS ATTACHING TO THE ORDINARY A SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : 1800000 ORDINARY A shares held as at the date of this return
Name: SENIOR ENGINEERING INVESTMENTS LIMITED

Shareholding 2 : 200000 ORDINARY B shares held as at the date of this return
Name: SENIOR ENGINEERING 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.