



*Companies House*  
— for the record —

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

**Annual Return**



**X5SWJ90I**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **CAPITA SYMONDS LIMITED**

*Company Number:* **02018542**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**71 VICTORIA STREET  
WESTMINSTER  
LONDON  
ENGLAND  
SW1H 0XA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAPITA GROUP SECRETARY  
LIMITED**

*Address:* **34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

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*Director 1 :*

*Name:* **CHRISTOPHER ARTHUR  
BOOY**

*Address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **18/11/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CAPITA CORPORATE  
DIRECTOR LIMITED**

*Address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

*Date of Birth:*                      *Nationality:* **British**

*Occupation:*

Director 3 :

Name: **MR GRAHAM COWLEY** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **10/03/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR JONATHAN CHARLES  
BRADBURY GORING** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **24/08/1962** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 5 :

Name: **MR CHRISTOPHER  
MICHAEL GREEN** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **22/04/1966** Nationality: **British** Occupation: **SURVEYOR**

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Director 6 :

Name: **MR TIMOTHY JENNINGS** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **14/08/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **MR ANDREW MURRAY** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **10/12/1951** Nationality: **British** Occupation: **ARCHITECT**

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Director 8 :

Name: **MARK ALEXANDER NORRIS** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **08/04/1960** Nationality: **British** Occupation: **EXECUTIVE DIRECTOR**

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Director 9 :

Name: **JOHN HENRY SOUTHGATE** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **01/11/1966** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 1 :

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Name: **MR DAVID JOHN SPENCER** Address: **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/12/1970** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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## Share Capital

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1475933</b>	<b>GBP1475933</b>

*TOTALS*

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<b>1475933</b>	<b>GBP1475933</b>
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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1475933 ORDINARY Shares held as at 31/03/2009**

*Name:*

**CAPITA BUSINESS SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

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