



Companies House
— for the record —

363a_(ef)

Annual Return



XFQ3L695

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Company Name: **RESOURCES MANAGEMENT U.K. LIMITED**

Company Number: **02046398**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SITA HOUSE GRENFELL
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

*Register of
Members Address:*

**126 MANOR COURT
ROAD
NUNEATON
WARWICKSHIRE
CV11 5HL**

*Register of Debenture
Holders Address:*

**126 MANOR COURT
ROAD
NUNEATON
WARWICKSHIRE
CV11 5HL**

Details of Officers of the Company

Company Secretary 1:

Name: **SITA UK LIMITED**

Address: **SITA HOUSE GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Director 1 :

Name: **MR CHRISTOPHE ANDRE
BERNARD CHAPRON**

Address: **FLAT M, 5-6 MANSON PLACE
LONDON
SW7 5LT**

Date of Birth:

13/10/1964

Nationality:

FRENCH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR DAVID PALMER-JONES**

Address: **MONBROOK HOUSE HOTLEY
BOTTOM LANE, PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PL**

Date of Birth:

17/04/1963

Nationality:

BRITISH

Occupation:

CHEIF EXECUTIVE OFFICER

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>
ORDINARY	660	GBP660
<i>TOTALS</i>		
	660	GBP660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

195 ORDINARY Shares held as at 31/12/2008

Name: **RICHARD STUBBS**

Address:

Shareholding 2:

69 ORDINARY Shares held as at 31/12/2008

Name: **C.M. STUBBS**

Address:

Shareholding 3:

69 ORDINARY Shares held as at 31/12/2008

Name:

S. STARMER

Address:

Shareholding 4:

327 ORDINARY Shares held as at 31/12/2008

Name:

JOHN ALEXANDER STARMER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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