



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

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

Company Number: **02046398**

Date of this return: **31/12/2012**

SIC codes: **38110**

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

Situation of Registered Office: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SITA UK LIMITED**

Registered or principal address: **SITA HOUSE GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1ES**

European Economic Area (EEA) Company

Register Location: **COMPANY REGISTER, ENGLAND**
Registration Number: **02291198**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**
Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID COURTENAY**

Surname: **PALMER-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	660
		<i>Aggregate nominal value</i>	660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE RANKING PARI PASSU WITH ALL EXISTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660
		<i>Total aggregate nominal value</i>	660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **660 ORDINARY shares held as at the date of this return**
Name: **SITA UK GROUP HOLDINGS 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.