



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SITA UK LIMITED**

Company Number: **02291198**



X8EHY3ST

Received for filing in Electronic Format on the: **22/03/2005**

Company Details

Made Up Date: **08/03/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GRAHAM ARTHUR MAYES	<i>Address:</i>	38 BREMER ROAD STAINES MIDDLESEX TW18 4HU
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Director 1:

<i>Name:</i>	PETER JOHN GILLATT	<i>Address:</i>	GABLES FARM MAIN STREET, LONG WHATTON LOUGHBOROUGH LEICESTERSHIRE LE12 5DF
<i>Date of Birth:</i>	13/04/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

Name: **MR MAREK ROBERT GORDON** *Address:* **7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY**
Date of Birth: **01/02/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PER ANDERS HJORT** *Address:* **24 BEVERLEY ROAD
BARNES
LONDON SW13 0LX**
Date of Birth: **03/12/1958**
Nationality: **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1PE**
Date of Birth: **23/05/1956**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	10130696	GBP10130696
TOTALS	10130696	GBP10130696

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10130696 ORDINARY Shares held as at 08/03/2005

Name: **SITA HOLDINGS UK LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**