



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SERCO INTERNATIONAL LIMITED**

*Company Number:* **02324094**

*Date of this return:* **01/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SERCO HOUSE  
16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY HOOK  
HAMPSHIRE  
RG27 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SERCO CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04007730**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY WILLIAM**

*Surname:*                **LEACH**

*Former names:*

*Service Address:*        **SERCO HOUSE  
BARTLEY WOOD BUSINESS PARK, BARTLEY WAY  
HOOK  
HAMPSHIRE  
RG27 9UY**

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

*Date of Birth:*    **28/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **SERCO HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.