



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16XXB5L

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*Company Name:* **COMPUTER SCIENCES UK LIMITED**

*Company Number:* **02594248**

*Date of this return:* **13/04/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **ROYAL PAVILION  
WELLESLEY ROAD  
ALDERSHOT  
HAMPSHIRE  
GU11 1PZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **GARETH ANTONY**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **PAUL DAVID**

Surname: **CROUCH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1952** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GUY MARTIN**

Surname: **HAINS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1952** *Nationality:* **BRITISH**

*Occupation:* **CEO OF CSC EUROPEAN GP**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES EDWARD**

*Surname:*                **THOMSON**

*Former names:*

*Service Address:*        **ROYAL PAVILION WELLESLEY ROAD  
ALDERSHOT  
HAMPSHIRE  
GU11 1PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **VP FINANCE &  
ADMINISTRATION,  
INTERNATIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **COMPUTER SCIENCES CORP**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CSC CONSULTING INC.**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CSC COMPUTER SCIENCES UK 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.