



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1DTELHD

Company Name: **Revenue Assurance Services Limited**

Company Number: **02950904**

Date of this return: **20/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **HERTSMERE HOUSE SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIAM**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CRUDDACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **SHARPLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13801736
		<i>Aggregate nominal value</i>	3450434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13801736
		<i>Total aggregate nominal value</i>	3450434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 70588 ORDINARY shares held as at the date of this return
Name: SIMON BEART ESQ

Shareholding 2 : 71000 ORDINARY shares held as at the date of this return
Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED813259 ACCT

Shareholding 3 : 83060 ORDINARY shares held as at the date of this return
Name: BREWIN NOMINEES LIMITED PLCNG ACCT

Shareholding 4 : 799252 ORDINARY shares held as at the date of this return
Name: CHASE NOMINEES LIMITED

Shareholding 5 : 138167 ORDINARY shares held as at the date of this return
Name: BBHISL NOMINEES LIMITED

Shareholding 6 : 118309 ORDINARY shares held as at the date of this return
Name: GRANVILLE DAVIES NOMINEES LIMITED GPPRINC ACCT

Shareholding 7 : 441907 ORDINARY shares held as at the date of this return

Name: **ROY NOMINEES LIMITED**

Shareholding 8 : **300000 ORDINARY shares held as at the date of this return**
Name: **VIDACOS NOMINEES LIMITED NRWICH9 ACCT**

Shareholding 9 : **150120 ORDINARY shares held as at the date of this return**
Name: **HYDRO PLANT LIMITED**

Shareholding 10 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROCK NOMINEES LIMITED NI ACCT**

Shareholding 11 : **243427 ORDINARY shares held as at the date of this return**
Name: **GOLDMAN SACHS SECURITIES NOMINEES LIMITED**

Shareholding 12 : **108450 ORDINARY shares held as at the date of this return**
Name: **STATE STREET NOMINEES LIMITED LX12 ACCT**

Shareholding 13 : **610000 ORDINARY shares held as at the date of this return**
Name: **STATE STREET NOMINEES LIMITED**

Shareholding 14 : **614452 ORDINARY shares held as at the date of this return**
Name: **BNY OCS NOMINEES LIMITED**

Shareholding 15 : **70588 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GOOD**

Shareholding 16 : **385525 ORDINARY shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEE UK LIMITED811524 ACCT**

Shareholding 17 : **914489 ORDINARY shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEE UK LIMITED**

Shareholding 18 : **450000 ORDINARY shares held as at the date of this return**
Name: **BARNARD NOMINEES LTD**

Shareholding 19 : **35000 ORDINARY shares held as at the date of this return**
Name: **KIT GORDON**

Shareholding 20 : **11750 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BEART**

Shareholding 21 : **50000 ORDINARY shares held as at the date of this return**
Name: **NORTRUST NOMINEES LIMITED GSY ACCT**

Shareholding 22 : **120000 ORDINARY shares held as at the date of this return**

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED901471 ACCT

Shareholding 23 : 80000 ORDINARY shares held as at the date of this return

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED900557 ACCT

Shareholding 24 : 175000 ORDINARY shares held as at the date of this return

Name: MORSTAN NOMINEES LIMITED

Shareholding 25 : 9375 ORDINARY shares held as at the date of this return

Name: NOBLE FUND MANAGERS NOMINEE LIMITED NFMIHT ACCT

Shareholding 26 : 180900 ORDINARY shares held as at the date of this return

Name: THE BANK OF NEW YORK NOMINEES LIMITED

Shareholding 27 : 36150 ORDINARY shares held as at the date of this return

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED912109 ACCT

Shareholding 28 : 118200 ORDINARY shares held as at the date of this return

Name: VIDACOS NOMINEES LIMITED DMG7 ACCT

Shareholding 29 : 60000 ORDINARY shares held as at the date of this return

Name: PERSHING KEEN NOMINEES LIMITED BICLT ACCT

Shareholding 30 : 40000 ORDINARY shares held as at the date of this return

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED959527 ACCT

Shareholding 31 : 72682 ORDINARY shares held as at the date of this return

Name: VIDACOS NOMINEES LIMITED

Shareholding 32 : 63717 ORDINARY shares held as at the date of this return

Name: BANK OF IRELAND NOMINEES LIMITED NRI ACCT

Shareholding 33 : 13500 ORDINARY shares held as at the date of this return

Name: ANDREW SMITH

Shareholding 34 : 144081 ORDINARY shares held as at the date of this return

Name: BNY GIL CLIENT ACCOUNT NOMINEES LIMITED

Shareholding 35 : 5882353 ORDINARY shares held as at the date of this return

Name: ROBIN ALVAREZ

Shareholding 36 : 78431 ORDINARY shares held as at the date of this return

Name: EUROCLEAR NOMINEES LIMITED EOC01 ACCT

Shareholding 37 : 418996 ORDINARY shares held as at the date of this return

Name: VIDACOS NOMINEES LIMITED 2303 ACCT

Shareholding 38 : 380110 ORDINARY shares held as at the date of this return

Name: NORTRUST NOMINEES LIMITED

Shareholding 39 : 1569 ORDINARY shares held as at the date of this return

Name: SINJUL NOMINEES LIMITED

Shareholding 40 : 120000 ORDINARY shares held as at the date of this return

Name: HARGREAVE HALE NOMINEES LIMITED PLACING ACCT

Shareholding 41 : 45000 ORDINARY shares held as at the date of this return

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED813223 ACCT

Shareholding 42 : 70588 ORDINARY shares held as at the date of this return

Name: CLIVE MUSGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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