



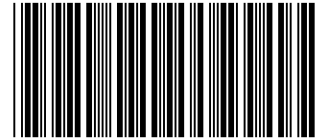
Companies House
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Annual Return

Company Name: **FAZAKERLEY PRISON SERVICES LIMITED**

Company Number: **02984969**



Received for filing in Electronic Format on the: **30/10/2007**

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Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes

4521

7524

*Registered Office:
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

**AYLESBURY HOUSE
17-18 AYLESBURY STREET
LONDON
ENGLAND
EC1R 0DB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRILLIUM SECRETARIAT SERVICES LIMITED** *Address:* **140 LONDON WALL
LONDON EC2Y 5DN**

Director 1:

Name: **ANDREW DAVID BANKS**
Date of Birth: **01/07/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **ST.MARY'S
COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5RA**

Director 2:

Name: **BRUCE WARREN
DALGLEISH** *Address:* **POST BOX HOUSE
ABINGER ROAD
COLDHARBOUR
SURREY RH5 6HD**

Date of Birth: **18/04/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER ELLIOTT** *Address:* **WOODCOTE HOUSE
BROAD LANE BISHAMPTON
PERSHORE
WORCESTERSHIRE WR10 2LY**

Date of Birth: **14/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JEREMY PETHERICK** *Address:* **17 BROWNLOW DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 9QS**

Date of Birth: **11/08/1954**

Nationality: **BRITISH**

Occupation: **MANAGING 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/10/2007

Name: **ABN AMRO BANK N.V**

Address: **250 BISHOPSGATE
LONDON EC2M 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**
