



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPVSKOFW

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*Company Name:* **SODEXO HOLDINGS LIMITED**

*Company Number:* **02987170**

*Date of this return:* **01/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SOLAR HOUSE KINGS WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 2UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARETH LUKE SEFTON**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **AUTUMN END  
85 HEDGERLEY LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2JS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AIDAN JOSEPH**

*Surname:*                                **CONNOLLY**

*Former names:*

*Service Address:*                        **RIDGEWAYS 18 CHILTERN HILLS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1PL**

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

*Date of Birth:*   **19/08/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RACHEL CLAIRE ELIZABETH**

*Surname:* **OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>312799971</b>
		<i>Aggregate nominal value</i>	<b>312799971</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>200846500</b>
		<i>Aggregate nominal value</i>	<b>200846500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DO NOT QUALIFY FOR VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>513646471</b>
		<i>Total aggregate nominal value</i>	<b>513646471</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200846500 REDEEMABLE PREFERENCE shares held as at 2010-10-01  
*Name:* SODEXO SA

*Shareholding 2* : 312799971 ORDINARY shares held as at 2010-10-01  
*Name:* SODEXO SA

## *Authorisation*

*Authenticated*

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

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