Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **CARILLION SERVICES LIMITED**

Company Number: **03011791**

Company Details

Period Ending: **08/01/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY	**CONSTRUCTION HOUSE BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY**	**CONSTRUCTION HOUSE BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY FRANCIS GEORGE**

Address: **BLACKBARN HOUSE MAIN STREET BISHAMPTON PERSHORE WORCESTERSHIRE WR10 2NH**

Company Secretary 2:

Name: **ALISON MARGARET SHEPLEY**

Address: **6 KINGSWOOD CLOSE WEYBRIDGE SURREY KT13 0RE**

Director 1 :

Name: **RICHARD JOHN ADAM**

Address: **BRAMBLE TYE BLEGBERRY GARDENS SHOOTERS WAY BERKHAMSTEAD HERTFORDSHIRE HP4 3AR**

Date of Birth: **15/11/1957**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR RICHARD GREGG LUMBY**

Address: **YEW TREE HOUSE WEST FELTON OSWESTRY SHROPSHIRE UNITED KINGDOM SY11 4EQ**

Date of Birth: **18/03/1961**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'A' ORDINARY	4950000	GBP4950000.00
'B' ORDINARY	4950000	GBP4950000.00
TOTALS		
	9900000	GBP9900000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4950000 'A' ORDINARY Shares held as at 08/01/2009

Name: **CARILLION PLC**

Address:

Shareholding 2:

4950000 'B' ORDINARY Shares held as at 08/01/2009

Name: **CARILLION PLC**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **08/01/2009**   *Authenticated:* **Yes (E/W)**