



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **G4S UTILITY SERVICES (UK) LIMITED**

Company Number: **03076187**

Date of this return: **01/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUTTON PARK HOUSE 15 CARSHALTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4LD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS VAISHALI JAGDISH**

Surname: **PATEL**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS KAMINI**

Surname: **CHALLIS**

Former names:

Service Address: **14 SILVER FOX WAY
COBALT BUSINESS PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE27 0QJ**

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

Date of Birth: **13/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DARNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DOUGAL**

Former names:

Service Address: **8 SILVER FOX WAY
COBALT BUSINESS PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE27 0QJ**

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

Date of Birth: **23/03/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **ELLIOTT**
Former names:
Service Address: **FARNCOMBE HOUSE BROADWAY**
 FARNCOMBE
 BROADWAY
 WORCESTERSHIRE
 UNITED KINGDOM
 WR12 7LJ

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS CARMICHAEL HAMPSON**
Surname: **MCIVER**
Former names:
Service Address: **14 SILVER FOX WAY**
 COBALT BUSINESS PARK
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE27 0QJ

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

Date of Birth: **17/08/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

51000 ORDINARY B Shares held as at 01/02/2010

Name:

GSL UTILITY SERVICES LTD

Address:

Shareholding : 2

49000 ORDINARY A Shares held as at 01/02/2010

Name:

GSL UTILITY SERVICES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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