



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JR9I2H**

*Company Name:* **HESA SERVICES LIMITED**

*Company Number:* **03109219**

*Date of this return:* **27/09/2012**

*SIC codes:* **85600**  
**63990**

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

*Situation of Registered Office:* **95 PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1HZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CLAIRE ELLIZABETH**

Surname: **MORRIS**

Former names: **COLE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ALISON JEAN**

Surname: **ALLDEN**

Former names:

Service Address: **3 COURTSIDE MEWS  
REDLAND  
BRISTOL  
BS6 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1954** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR RICHARD BEES**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **DANVER HOUSE 236 GOWER ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 9JJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **24/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **VICE CHANCELLOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR ADRIAN ARTHUR**

*Surname:*                                **GRAVES**

*Former names:*

*Service Address:*                        **UNIVERSITY OF SALFORD OFFICES OF THE VICE  
CHANCELLOR  
THE OLD FIRE STATION, 45 THE CRESCENT  
SALFORD  
UNITED KINGDOM  
M5 4WT**

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

*Date of Birth:*   **09/09/1949**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*    **REGISTRAR AND SECRETARY,  
UNIVERSITY OF SALFORD**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR RICHARD JOHN**

*Surname:* **LAST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1953** *Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL NORWICH  
UNIVERSITY COLLEGE OF ARTS**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HIGHER EDUCATION STATISTICS AGENCY LIMITED**

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### *Authorisation*

*Authenticated*

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

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