



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

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<i>Company Name:</i>	Guidance Services Limited
<i>Company Number:</i>	03151477
<i>Date of this return:</i>	26/01/2013
<i>SIC codes:</i>	85310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	33 WIGMORE STREET LONDON UNITED KINGDOM W1U 1QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM DAVID**

Surname: **LEEMING**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **21/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **WEST**

Former names:

Service Address: **2ND FLOOR**
 1000 LAKESIDE, NORTH HARBOUR WESTERN ROAD
 PORTSMOUTH
 ENGLAND AND WALES
 UNITED KINGDOM
 PO6 3EN

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

Date of Birth: **25/08/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BABCOCK CAREERS GUIDANCE (NORTH) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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