



Companies House

AR01 (ef)

Annual Return



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X4L8NHJK

Company Name: **Sopra Steria Employee Trustee Company Limited**

Company Number: **04566019**

Date of this return: **17/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Company Director ***I***

Type: **Person**

Full forename(s): **VANDANA**

Surname: **ARUN**

Former names:

Service Address: **SEAVIEW SPECIAL ECONOMIC ZONE BUILDING NO. 4, PLOT
NO. 20 & 21
SECTOR - 135, GAUTAM BUDDH NAGAR
NOIDA
INDIA
201304, U.P.**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/10/1967** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **BEEKEN**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

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

Date of Birth: ****/05/1962** *Nationality:* **NEW ZEALAND**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **COOK**

Former names:

Service Address: **40 PROSPECT ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5AD**

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

Date of Birth: ****/02/1953** *Nationality:* **ENGLISH**

Occupation: **SENIOR CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN COVELL**

Surname: **WATERS**

Former names:

Service Address: **THREE CHERRY TREES LANE**
 HEMEL HEMPSTEAD
 ENGLAND
 ENGLAND
 HP2 7AH

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **IT PROGRAMME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE LIEN CONFERRED BY TABLE A REGULATION 8 COMPANIES ACT 1985 SHALL ATTACH ALSO TO FULLY-PAID SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : 100002 £1 ORDINARY shares held as at the date of this return
Name: STERIA UK CORPORATE 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.