



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WSP U.S. HOLDINGS LIMITED**

Company Number: **06455790**

Date of this return: **18/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **WSP HOUSE 70 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM FERGUSON**

Surname: **BISSET**

Former names:

Service Address: **12 BANK STREET
KINCARDINE
ALLOA
FIFE
FK10 4LY**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COLE**

Former names:

Service Address: **4 BRIGHTLANDS ROAD
REIGATE
SURREY
RH2 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **GILL**

Former names:

Service Address: **30 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN LINE WITH SECTION 560(1) OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WSP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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