



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

X1DQV8FS

Company Name: **SOURCE UK SERVICES LIMITED**

Company Number: **06649814**

Date of this return: **17/07/2012**

SIC codes: **66300**

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

Situation of Registered Office: **1 ANGEL COURT
14TH FLOOR
LONDON
LONDON
UNITED KINGDOM
EC2R 7HJ**

Officers of the company

Company Director 1

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

Surname: **BUXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1976** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES EDWARD CROSSLEY**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN EAGLETON**

Surname: **LYTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1968**

Nationality: **BRITISH/AMERICAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - GBP	<i>Number allotted</i>	1585
		<i>Aggregate nominal value</i>	792.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

M&A SECTION 4: THE GBP AND EUR SHARES RANK PARI PASSU M&A SECTION 10: ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED OR DEFERRED OR OTHER SPECIFIC RIGHTS OR SUBJECT TO SUCH RESTRICTIONS WHETHER AS REGARDS DIVIDENDS, RETURN OF CAPITAL, VOTING OR OTHERWISE.

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

Prescribed particulars

M&A SECTION 4: THE GBP AND EUR SHARES RANK PARI PASSU M&A SECTION 10: ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED OR DEFERRED OR OTHER SPECIFIC RIGHTS OR SUBJECT TO SUCH RESTRICTIONS WHETHER AS REGARDS DIVIDENDS, RETURN OF CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1585
		<i>Total aggregate nominal value</i>	792.5
<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **791 ORDINARY - GBP shares held as at the date of this return**
Name: **SOURCE HOLDINGS LTD**

Shareholding 2 : **794 ORDINARY - GBP shares held as at the date of this return**
Name: **SOURCE HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY - EURO shares held as at the date of this return**
Name: **SOURCE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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