



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WSP (US) FINANCE LIMITED**

Company Number: **07004340**

Date of this return: **28/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WSP HOUSE 70 CHANCERY LANE
LONDON
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 ST
KINCARDINE
ALLOA
FIFE
UNITED KINGDOM
FK10 4LY**

Company Director 1

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

Surname: **BISSET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE; RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<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 28/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WSP GROUP PLC**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WSP GROUP 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.