



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROAD ASSESSMENT SERVICES LIMITED**

Company Number: **08070356**

Date of this return: **15/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **60 TRAFALGAR SQUARE
LONDON
UNITED KINGDOM
WC2N 5DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WORTING HOUSE CHURCH LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 8PX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA ANN**

Surname: **KING**

Former names: **MOSS**

Service Address: **WORTING HOUSE CHURCH LANE
BASINGSTOKE
HANTS
UNITED KINGDOM
RG23 8PX**

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN GRAHAM**

Surname: **MUMFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY STUART**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/02/1977** *Nationality:* **AUSTRALIAN**

Occupation: **REGIONAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIO ALBERTO**

Surname: **URZÚA NEGRETE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **30/08/1972** *Nationality:* **CHILEAN**

Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 15/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL ROAD ASSESSMENT PROGRAMME**

Authorisation

Authenticated

This form was authorised by one of the following:

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