



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEDTFTF4**

*Company Name:* **G4S CARE AND JUSTICE SERVICES (UK) LIMITED**

*Company Number:* **00390328**

*Date of this return:* **10/04/2011**

*SIC codes:* **7487**  
**7523**

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

*Situation of Registered Office:* **SUTTON PARK HOUSE  
15, CARSHALTON ROAD,  
SUTTON,  
SURREY.  
SM1 4LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VAISHALI JAGDISH**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **FARNCOMBE HOUSE BROADWAY  
FARNCOMBE  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7LJ**

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

*Date of Birth:* **01/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART EDWARD**

*Surname:* **CURL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JENNIFER SUSAN**

*Surname:*                      **MAKIN**

*Former names:*

*Service Address:*            **FARNCOMBE HOUSE BROADWAY  
FARNCOMBE  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7LJ**

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

*Date of Birth:*    **16/06/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1538395</b>
		<i>Aggregate nominal value</i>	<b>1538395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1538395</b>
		<i>Total aggregate nominal value</i>	<b>1538395</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1538395 ORDINARY shares held as at 2011-04-10  
*Name:* G4S UK HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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