



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

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

Company Number: **00390328**

Date of this return: **10/04/2014**

SIC codes: **84230**

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

Situation of Registered Office: **SOUTHSIDE 105 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 6QT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GAWIE MURRAY**

Surname: **NIENABER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1957** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

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

Surname: **ZUYDAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **1538395 ORDINARY shares held as at the date of this return**
Name: **G4S REGIONAL MANAGEMENT (UK&I) 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.