



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **Sopra Steria Limited**

Company Number: **04077975**

Date of this return: **26/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Company Director 1

Type: **Person**
Full forename(s): **DAVINDER SINGH**

Surname: **AHLUWALIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEMAIRE, LAURENT PIERRE**

Surname: **CLAUDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/10/1966** *Nationality:* **FRENCH**

Occupation: **SENIOR EXECUTIVE VICE-
PRESIDENT, DIRECTEUR
FINANCIER**

Company Director 3

Type: **Person**
Full forename(s): **SOPHIE CAMILLE MARIE**

Surname: **DANGU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/02/1970** *Nationality:* **FRANCE**

Occupation: **GENERAL COUNSEL**

Company Director 4

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **MORAN**

Former names:

Service Address: **5 RUE DE LA PORTE BLANCHE
78290 CROISSY-SUR-SEINE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, CORPORATE
FINANCE**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN POWELL**

Surname: **TORRIE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**
Occupation: **SENIOR EXECUTIVE VICE-
PRESIDENT, DIRECTEUR
GENERAL**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	63052437
		<i>Aggregate nominal value</i>	63052437
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS CONFERRED IN TABLE A OF THE COMPANIES ACT 1985 INsofar AS THEY ARE APPLICABLE TO THE COMPANIES ACT 2006.

Class of shares	£1 ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS CONFERRED IN TABLE A OF THE COMPANIES ACT 1985 INsofar AS THEY ARE APPLICABLE TO THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63052937
		<i>Total aggregate nominal value</i>	63052937

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **63052937 £1 ORDINARY shares held as at the date of this return**
Name: **SOPRA STERIA SERVICES 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.