



Companies House
— for the record —

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Annual Return



XJKY36NU

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **SUREWAY PARKING SERVICES LTD.**

Company Number: **04143453**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAK HOUSE REEDS
CRESCENT
WATFORD
HERTS
UNITED KINGDOM
WD24 4QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS HANKEY**

Address: **5 BEECH GROVE
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5NU**

Director 1 :

Name: **PHILIPPE PIERRE EDOUARD
PRINCET**

Address: **15 RUE DU CDT RENE MOUCHOTTE
SAINT MANDE
94160
FRANCE**

Date of Birth:

09/07/1953

Nationality:

FRENCH

Occupation:

MANAGER

Director 2 :

Name: **WILFRIED DIDIER CHARLES
THIERRY**

Address: **35 RUE GRANDE
PUISELET
77140 SAINT PIERRE LES NEMOURS
PARIS
FRANCE**

Date of Birth:

20/06/1978

Nationality:

FRENCH

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2009

Name: **VINCI PARK SERVICES UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**