



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XG59QGSP

Received for filing in Electronic Format on the: **19/01/2010**

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

*Company Number:* **04143453**

*Date of this return:* **18/01/2010**

*SIC codes:* **6321**

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

*Situation of Registered Office:* **OAK HOUSE REEDS CRESCENT  
WATFORD  
HERTS  
UNITED KINGDOM  
WD24 4QP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS**

*Surname:* **HANKEY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIPPE PIERRE EDOUARD**

*Surname:* **PRINCET**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/07/1953**

*Nationality:* **FRENCH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WILFRIED DIDIER CHARLES**

*Surname:*                **THIERRY**

*Former names:*

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

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **20/06/1978**                      *Nationality:*   **FRENCH**

*Occupation:*    **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED PARTICULARS</b>		

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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:*

**1 ORDINARY Shares held as at 18/01/2010**

*Name:* **VINCI PARK SERVICES UK LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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