



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XADRZ9GZ**

*Received for filing in Electronic Format on the: 30/04/2009*

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

*Company Number:* **00390328**

---

### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**7523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUTTON PARK HOUSE,  
15,CARSHALTON ROAD,  
SUTTON,  
SURREY.  
SM1 4LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS VAISHALI JAGDISH  
PATEL**

*Address:* **7 LYNWOOD DRIVE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7AA**

---

### *Director 1 :*

*Name:* **MR ANDREW DAVID BANKS**    *Address:* **ST. MARYS COWL LANE,  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5RA**

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

---

### *Director 2 :*

*Name:* **MR JAMES DARNTON**    *Address:* **41 TEKELS AVENUE  
CAMBERLEY  
SURREY  
GU15 2LB**

*Date of Birth:* **30/05/1965**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

---

Director 3 :

Name: **MRS JENNIFER SUSAN  
MAKIN**

Address: **105 ALBANY ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 6PQ**

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

Occupation: **ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>1500000</b>	<b>GBP1500000</b>
<i>TOTALS</i>		
	<b>1500000</b>	<b>GBP1500000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1500000 ORDINARY Shares held as at 10/04/2009**

Name: **G4S UK HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2009**

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