



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNZADJ17

Received for filing in Electronic Format on the: **27/04/2010**

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

*Company Number:* **00390328**

*Date of this return:* **10/04/2010**

*SIC codes:* **7487**  
**7523**

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

*Situation of Registered Office:* **SUTTON PARK HOUSE,  
15, CARSHALTON ROAD,  
SUTTON,  
SURREY.  
SM1 4LD**

**Officers of the company**

*Company Secretary* **I**

*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 ANDREW DAVID**

*Surname:*                        **BANKS**

*Former names:*

*Service Address:*              **FARNCOMBE HOUSE BROADWAY  
FARNCOMBE  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7LJ**

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

*Date of Birth:*   **01/07/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **DARNTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER SUSAN**

*Surname:*                **MAKIN**

*Former names:*

*Service Address:*        **FARNCOMBE HOUSE BROADWAY  
FARNCOMBE  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7LJ**

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

*Date of Birth:*   **16/06/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1538395</b>
		<i>Aggregate nominal value</i>	<b>1538395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**1538395 ORDINARY Shares held as at 10/04/2010**

*Name:* **G4S UK HOLDINGS 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.