



Companies House
— for the record —

AR01 (ef)

Annual Return



X188JIEB

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Company Name: **SAVILLE & HOLDSWORTH (UK) LTD.**

Company Number: **01819939**

Date of this return: **01/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE PAVILION
1 ATWELL PLACE
THAMES DITTON
SURREY
KT7 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNA**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUZANNA**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1973** Nationality: **SINGAPOREAN**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA VOIRREY**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111955
		<i>Aggregate nominal value</i>	11195.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MNA.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111955
		<i>Total aggregate nominal value</i>	11195.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **111955 ORDINARY shares held as at the date of this return**
Name: **SHL PEOPLE SOLUTIONS GROUP HOLDINGS 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.