



Companies House

AR01 (ef)

Annual Return



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X3CTTVFM

Company Name: **Capita IB Solutions (UK) Limited**

Company Number: **01884656**

Date of this return: **30/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA GROUP SECRETARY LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2376959**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **COLE**

Former names:

Service Address: **17-19 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **25/03/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN ALFRED**

Surname: **MASSEY**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5641516**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	252000
		<i>Aggregate nominal value</i>	252000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252000
		<i>Total aggregate nominal value</i>	252000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
252000 shares transferred on 2013-12-02

Name: **CAPITA HEALTH HOLDINGS LIMITED**

Shareholding 2 : **252000 ORDINARY shares held as at the date of this return**

Name: **CAPITA JUSTICE & SECURE SERVICES 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.