



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISS SERVISYSTEM SOUTHWEST AND WALES LIMITED**

Company Number: **02293735**

Date of this return: **28/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ISS HOUSE
GENESIS BUSINESS PARK
ALBERT DRIVE WOKING
SURREY
GU21 5RW**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR JAHANGEER**
Surname: **AHMED**
Former names:
Service Address: **25 HAMMOND END
FARNHAM COMMON
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL2 3LG**

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

Date of Birth: **1956-03-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HENRIK**
Surname: **ANDERSEN**
Former names:
Service Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

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

Date of Birth: **1967-12-31** *Nationality:* **DANISH**
Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW EDWARD**
Surname: **BRABIN**
Former names:
Service Address: **12 MARSHALL ROAD**
 GODALMING
 SURREY
 GU7 3AS

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

Date of Birth: **1965-07-08** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CORINNE**
Surname: **GETHIN**
Former names:
Service Address: **3 FAIRWATER DRIVE**
 NEW HAW
 ADDLESTONE
 SURREY
 KT15 3LP

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

Date of Birth: **1962-12-29** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **OPENSHAW**

Former names:

Service Address: **MILLERS BROOK CHERTSEY ROAD
CHOBHAM
WOKING
SURREY
GU24 8NB**

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

Date of Birth: **1949-05-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

100 ORDINARY Shares held as at 28/02/2010

Name: **ISS 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.