



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK & VEATCH (U.K.) LIMITED**

Company Number: **02376420**

Date of this return: **26/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **GROSVENOR HOUSE
69 LONDON ROAD
REDHILL
SURREY
RH1 1LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINE ANNE**

Surname: **KIERNAN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **TRIPLETT**
Former names:
Service Address: **HILL HOUSE OLD LONDON ROAD**
 MARESFIELD
 EAST SUSSEX
 TN22 3DP

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE ALAN**
Surname: **AINSWORTH**
Former names:
Service Address: **24 BARROW GARDENS**
 REDHILL
 SURREY
 RH1 1TP

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

Date of Birth: **22/10/1951** *Nationality:* **AMERICAN**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**
Surname: **COLLINS**
Former names:
Service Address: **1A DOVECOT ROAD**
 EDINBURGH
 EH12 7LF

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

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **TRIPLETT**
Former names:
Service Address: **11603 MOHAWK, LEAWOOD**
 KANSAS
 66211

Country/State Usually Resident: **USA**

Date of Birth: **19/09/1954** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director **4**

Type: **Person**
Full forename(s): **EMMA KATHRYN**
Surname: **WRIGHTON**
Former names:
Service Address: **2 FAIRFORD CLOSE**
 HAYWARDS HEATH
 WEST SUSSEX
 RH16 3EF

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

Date of Birth: **23/04/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	25000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

25000000 ORDINARY Shares held as at 26/04/2010

Name: **BLACK & VEATCH INTERNATIONAL COMPANY**

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.