



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G4S PRISON AND COURT SERVICES (UK) LIMITED**

Company Number: **02664099**

Date of this return: **19/11/2011**

SIC codes: **84230**

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

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

Officers of the company

Company Secretary 1

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): **MRS VAISHALI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1969** Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: **GSL LIMITED**

Shareholding 2 : 499999 ORDINARY shares held as at the date of this return
Name: **G4S 305 HOLDINGS (UK) 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.