



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steria Services Limited**

Company Number: **02706218**

Date of this return: **13/04/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Company Director 1

Type: **Person**
Full forename(s): **DAVINDER SINGH**

Surname: **AHLUWALIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEMAIRE, LAURENT PIERRE**

Surname: **CLAUDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/10/1966** *Nationality:* **FRENCH**

Occupation: **SENIOR EXECUTIVE VICE-
PRESIDENT, DIRECTEUR**

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Company Director 3

Type: **Person**
Full forename(s): **SOPHIE CAMILLE MARIE**

Surname: **DANGU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/02/1970** *Nationality:* **FRANCE**

Occupation: **GENERAL COUNSEL**

Company Director 4

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **MORAN**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, CORPORATE
FINANCE**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN POWELL**

Surname: **TORRIE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**
Occupation: **SENIOR EXECUTIVE VICE-
PRESIDENT, DIRECTEUR
GENERAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	94721513
		<i>Aggregate nominal value</i>	94721513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE MEMBERS' VOTING RIGHTS ARE AS SET OUT IN THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94721513
		<i>Total aggregate nominal value</i>	94721513

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **94721513 ORDINARY SHARES** shares held as at the date of this return
Name: **DRUID GROUP 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.