



Annual Return

Company Name: **Sopra Steria Services Limited**

Company Number: **02706218**



Received for filing in Electronic Format on the: **04/07/2016**

X5AHYS4H

Company Name: **Sopra Steria Services Limited**

Company Number: **02706218**

Date of this return: **13/04/2016**

Sic Codes: **62090**

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

Situation of **THREE CHERRY TREES LANE HEMEL HEMPSTEAD**

Registered Office: **HERTFORDSHIRE
ENGLAND HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETER ATHERTON**
Surname: **CASHMORE**
Service Address: **THREE CHERRY TREES LANE HEMEL HEMPSTEAD
ENGLAND HP2 7AH**

Company Director 1

Type: **Person**
Full Forename(s): **DAVINDER SINGH**
Surname: **AHLUWALIA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **LEMAIRE, LAURENT PIERRE**
Surname: **CLAUDE**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**
Usually Resident:
Date of Birth: ****/10/1966** Nationality: **FRENCH**
Occupation: **SENIOR
EXECUTIVE
VICE-
PRESIDENT,
DIRECTEUR
FINANCI**

Company Director 3

Type: **Person**
Full Forename(s): **SOPHIE CAMILLE MARIE**
Surname: **DANGU**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/02/1970**

Nationality: **FRANCE**

Occupation: **GENERAL
COUNSEL**

Company Director 4

Type: **Person**
Full Forename(s): **JOHN JOSEPH**
Surname: **MORAN**
Service Address: **5 RUE DE LA PORTE BLANCHE 78290 CROISSY-SUR-SEINE
FRANCE**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR,
CORPORATE
FINANCE**

Company Director 5

Type: **Person**
Full Forename(s): **JOHN POWELL**
Surname: **TORRIE**
Service Address: **THREE CHERRY TREES LANE HEMEL HEMPSTEAD
UNITED KINGDOM HP2 7AH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

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

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104663839
	SHARES	Aggregate nominal value:	104663839
Currency:	GBP		

Prescribed particulars

**THE VOTING RIGHTS CONFERRED IN TABLE A OF THE COMPANIES ACT 1985, INsofar
AS THEY REMAIN APPLICABLE UNDER SUBSEQUENT LEGISLATION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104663839
		Total aggregate nominal value:	104663839
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th April 2016 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:	104663839 ORDINARY SHARES shares held as at the date of this return
Name:	SOPRA STERIA 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

