



Companies House
— for the record —

AR01 (ef)

Annual Return



XEDVUTFL

Received for filing in Electronic Format on the: **19/04/2011**

Company Name: **G4S AVIATION SERVICES (UK) LIMITED**

Company Number: **02837136**

Date of this return: **10/04/2011**

SIC codes: **7460**

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

Situation of Registered Office: **SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON
SURREY
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): **MR STUART EDWARD**

Surname: **CURL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **FARQUHAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GIOVANNI NICHOLAS**

Surname: **GROSSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DOUGLAS CHARLES**

Surname: **HEWITSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218707
		<i>Aggregate nominal value</i>	218707
<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>	218707
		<i>Total aggregate nominal value</i>	218707

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 218707 ORDINARY shares held as at 2011-04-10
Name: G4S UK 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.