



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **SITA Holdings UK Limited**

Company Number: **03475737**

Date of this return: **03/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SUEZ HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK HEDLEY**

Surname: **THOMPSON**

Former names:

Service Address: **SUEZ HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES**

Company Director 1

Type: **Person**
Full forename(s): **MR JEAN-MARC**

Surname: **BOURSIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1967** *Nationality:* **FRENCH**

Occupation: **GROUP SENIOR EXECUTIVE
VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address: **SUEZ HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID COURTENAY**

Surname: **PALMER-JONES**

Former names:

Service Address: **SUEZ HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORD @ ?0.55	<i>Number allotted</i>	679528758
		<i>Aggregate nominal value</i>	373740816.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS - 1 VOTE PER SHARE RANKING PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	679528758
		<i>Total aggregate nominal value</i>	373740816.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **679528758 ORD @ ?0.55 shares held as at the date of this return**
Name: **SITA UK GROUP 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.