



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFWTJ32

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Company Name: **CAPGEMINI OLDCO LTD**

Company Number: **03953511**

Date of this return: **17/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1 FORGE END
WOKING
SURREY
GU21 6DB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **PEREIRA**

Former names:

Service Address: **WOOTTON ROYSTON GROVE
HATCH END
PINNER
MIDDLESEX
HA5 4HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **DEANS**

Former names:

Service Address: **RAMILLIES
HOOK HEATH AVENUE
WOKING
SURREY
GU22 0HN**

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

Date of Birth: **1959-01-10** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**
Surname: **HODGSON**
Former names:
Service Address: **452 KINGS ROAD**
 LONDON
 SW10 0LQ

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

Date of Birth: **1964-11-17** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DAVID**
Surname: **SPENCE**
Former names:
Service Address: **WELLINGTON HOUSE**
 WELLINGTON AVENUE
 VIRGINIA WATER
 SURREY
 GU25 4QU

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

Date of Birth: **1959-01-17** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1033938858
		<i>Aggregate nominal value</i>	10339388
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1033938858
		<i>Total aggregate nominal value</i>	10339388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

1033938858 ORDINARY Shares held as at 17/03/2010

Name: **CAP GEMINI S.A.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.