



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2015**

**X468URX0**

*Company Name:* **GERALD UK LIMITED**

*Company Number:* **03961277**

*Date of this return:* **31/03/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **MILLBANK TOWER, 5TH FLOOR 21-24 MILLBANK  
5TH FLOOR  
LONDON  
ENGLAND  
SW1P 4QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE BROADGATE TOWER 7TH FLOOR 20 PRIMROSE STREET  
LONDON  
ENGLAND  
EC2A 2EW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HILL DICKINSON SERVICES (LONDON) LTD**

*Registered or principal address:* **THE BROADGATE TOWER 6TH FLOOR, 20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2EW**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02801145**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FABIO**

*Surname:*                **CALIA**

*Former names:*

*Service Address:*        **ONE ISLAND DRIVE  
UNIT 8, NORWALK  
CONNECTICUT  
06855  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **30/01/1966**                      *Nationality:*    **AMERICAN**

*Occupation:*        **EXECUTIVE VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CRAIG FUAD**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **680 WASHINGTON BOULEVARD  
STAMFORD  
CONNECTICUT  
USA  
06901**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/03/1973** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MCLAREN**

*Surname:*                            **RABAGLIATI**

*Former names:*

*Service Address:*                **SHEPHERDS WELL  
FOREST ROW  
EAST SUSSEX  
RH18 5BG**

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

*Date of Birth:*    **09/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ONE VOTE PER SHARE HELD</b> |                 |                                |          |

|                                |                 |                                |                 |
|--------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>35000000</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>35000000</b> |
| <i>Currency</i>                | <b>USD</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>  |                 |                                |                 |
| <b>ONE VOTE PER SHARE HELD</b> |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>        |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>        |
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>35000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>35000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **35000000 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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