



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESRI (UK) SERVICES LIMITED**

Company Number: **03970399**

Date of this return: **11/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **MILLENNIUM HOUSE
65 WALTON STREET
AYLESBURY
BUCKS
HP21 7QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN THOMAS NORBERT**

Surname: **RYAN**

Former names:

Service Address: **29 GILMORE CLOSE
SLOUGH
BERKSHIRE
SL3 7BD**

Company Director ***1***

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

Surname: **KEEGAN**

Former names:

Service Address: **49A QUANTON ROAD
NORTH MARSTON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR ANTHONY RICHARD**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND/UK**

Date of Birth: **27/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES. EACH MEMBER ON A SHOW OF HANDS SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. FULL DETAILS CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : **2 ORDINARY shares held as at 2011-04-11**
Name: **ESRI (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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