



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAFFIC INFORMATION SERVICES (TIS) SECURITY LIMITED**

*Company Number:* **04071538**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SERCO HOUSE  
16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY HOOK  
HAMPSHIRE  
RG27 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SERCO CORPORATE SERVICES LIMITED**

*Registered or principal address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

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

*Register Location:* **HOOK, HAMPSHIRE**

*Registration Number:* **04071538**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREAS**

*Surname:* **CREDE**

*Former names:*

*Service Address:* **21 ENGLEWOOD ROAD  
LONDON  
SW12 9PA**

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

*Date of Birth:* **16/06/1953**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR RUPERT STELL**

*Surname:*                        **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1964**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**2 ORDINARY A Shares held as at 01/06/2010**

*Name:* **SERCO INVESTMENTS (HOLDINGS) LIMITED**

*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.