



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INGEUS UK LIMITED**

Company Number: **04320853**

Date of this return: **10/07/2013**

SIC codes: **78200**

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

Situation of Registered Office: **MAGMA HOUSE 16 DAVY COURT
CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAGMA NOMINEES LIMITED**

*Registered or
principal address:* **MAGMA HOUSE 16 DAVY COURT
CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0UZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **7872199**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY KENNETH**

Surname: **ASHMEAD**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4QN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/04/1954** *Nationality:* **AUSTRALIAN**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR SABRI**

Surname: **CHALLAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GRIGGS**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DEAN**

Surname: **JAMES**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4QN**

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

Date of Birth: **30/07/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

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

Surname: **MERRITT**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS THERESE VIRGINIA**

Surname: **REIN**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4QN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/07/1958** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **TURLEY**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4QN**

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

Date of Birth: **05/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **INGEUS EUROPE LIMITED**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **DELOITTE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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