



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2013**

X20ROW6J

Company Name: **GES SERVICE COMPANIES LIMITED**

Company Number: **06067905**

Date of this return: **25/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O PAUL MCKENNA
SILVERSTONE DRIVE
GALLAGHER BUSINESS PARK
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV6 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAMON**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL BRIAN**

Surname: **DYKSTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/04/1961** Nationality: **AMERICAN**
Occupation: **PRESIDENT & CEO**

Company Director 2

Type: **Person**
Full forename(s): ELLEN MARIE

Surname: INGERSOLL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 28/06/1964

Nationality: UNITED STATES

Occupation: CFO

Company Director 3

Type: **Person**
Full forename(s): MR NICHOLAS JOHN

Surname: MARSHALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIAD CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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