



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GES SERVICE COMPANIES LIMITED**

*Company Number:* **06067905**

*Date of this return:* **25/01/2011**

*SIC codes:* **7499**

*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*

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## *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

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : **1 ORDINARY shares held as at 2011-01-25**  
*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.