



Companies House
— for the record —

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Annual Return



XAKQ6100

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Company Name: **G4S US HOLDINGS LIMITED**

Company Number: **06294639**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE MANOR MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of
Members Address:*

**THE MANOR MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of Debenture
Holders Address:*

**THE MANOR MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER VINCENT DAVID**

Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Director 1 :

Name: **NICHOLAS PETER BUCKLES** *Address:* **REDE PLACE SWISSLAND HILL
DORMANS PARK
SURREY
RH19 2NH**

Date of Birth: **01/02/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER VINCENT DAVID** *Address:* **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Date of Birth: **01/06/1958** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **TREVOR LESLIE DIGHTON** *Address:* **THE BLACK BARN GREEN LANE
MARDEN
TONBRIDGE
KENT
TN12 9RA**

Date of Birth: *Nationality:* *Occupation:*
 30/07/1949 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **SOREN LUNDSBERG
NIELSEN** *Address:* **EAST LODGE KNIPP HILL
COBHAM
SURREY
KT11 2PE**

Date of Birth: *Nationality:* *Occupation:*
 25/10/1951 **Danish** **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/06/2008

Name:

G4S PLC

Address:

**THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**