



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SITE INVESTIGATION SERVICES (UK) LIMITED**

*Company Number:* **06511672**

*Date of this return:* **21/02/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET-ANNE**

*Surname:* **HALLIDAY**

*Former names:*

*Service Address:* **6 LINTON COURT  
ABDEN HOUSE  
KINGHORN  
FIFE  
KY3 9YH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER JAMES MALCOLM**

*Surname:*                           **HALLIDAY**

*Former names:*

*Service Address:*                **ABDEN HOUSE  
6 LINTON COURT, KINGHORN  
BURNTISLAND  
KY3 9YH**

*Country/State Usually Resident:*    **FIFE**

*Date of Birth:*    **21/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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:* **PETER HALLIDAY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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