



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32KYRCI

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

Company Number: **06511672**

Date of this return: **21/02/2014**

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)

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>			
ONE VOTE PER SHARE			

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 21/02/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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