



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Allegis Group (UK) Holdings Limited**

Company Number: **07485626**

Date of this return: **07/01/2013**

SIC codes: **78200**
78109
78300
62030

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

Situation of Registered Office: **OTV HOUSE EAST WING**
WOKINGHAM ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 1NG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OVALSEC LIMITED**

*Registered or
principal address:* **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01379423**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **BOWIE**

Former names:

Service Address: **OTV HOUSE EAST WING
WOKINGHAM ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 1NG**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **17/09/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JAMES CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **OTV HOUSE EAST WING
WOKINGHAM ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 1NG**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **13/03/1960** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER LEE**

Surname: **HARTMAN**

Former names:

Service Address: **OTV HOUSE EAST WING
WOKINGHAM ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 1NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1968** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **JOHN BRADFORD**

Surname: **TURNER**

Former names:

Service Address: **OTV HOUSE EAST WING
WOKINGHAM ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 1NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1969** *Nationality:* **AMERICAN**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	94118
		<i>Aggregate nominal value</i>	94118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	170
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95119
		<i>Total aggregate nominal value</i>	95119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **95119 ORDINARY shares held as at the date of this return**
Name: **ALLEGIS GROUP HOLDINGS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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