



Companies House

**AR01** (ef)

**RE-SCAN**

**Annual Return**

Received for filing in Electronic Format on the 17/01/2014



X2ZRUB03

*Company Name* **ALLEGIS GROUP (UK) HOLDINGS LIMITED**

*Company Number* **07485626**

*Date of this return* **07/01/2014**

*SIC codes* **62030**

**78109**

**78200**

**78300**

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

*Situation of Registered Office* **C/O LEGAL DEPARTMENT  
OTV HOUSE EAST WING  
WOKINGHAM ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG42 1NG**

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR PAUL JOSEPH**

*Surname* **BOWIE**

*Former names*

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

*Country/State Usually Resident* **USA**

*Date of Birth* **17/07/1967** *Nationality* **AMERICAN**  
*Occupation* **BUSINESS EXECUTIVE**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR 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**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR 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**

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*Company Director* 4

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

*Surname* TURNER

*Former names*

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

*Country/State Usually Resident* ENGLAND

*Date of Birth* 11/09/1969      *Nationality* AMERICAN  
*Occupation.* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95619</b>
		<i>Aggregate nominal value</i>	<b>95619</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>95619</b>
		<i>Total aggregate nominal value</i>	<b>95619</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 /* **95619 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



Companies House

**COMPANY NAME:** ALLEGIS GROUP (UK) HOLDINGS  
LIMITED

**COMPANY NUMBER:** 07485626

**A SECOND FILED AR01 WAS REGISTERED ON 10/04/2014**