



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07485626**

Date of this return: **07/01/2015**

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
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: **UNITED KINGDOM**

Date of Birth: **17/07/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

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**

Company Director **3**

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)

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.

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9910
		<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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13911253.14
		<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>	25760872
		<i>Aggregate nominal value</i>	25760872
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25856492
		<i>Total aggregate nominal value</i>	25856492

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **25856492 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.