



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2012**

X1BVS7UR

Company Name: **URS CORPORATION LIMITED**

Company Number: **SC118271**

Date of this return: **01/06/2012**

SIC codes: **71129**

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

Situation of Registered Office: **243 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 4QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BENNISON**

Former names:

Service Address: **84 TYNE CRESCENT**
 BRICKHILL
 BEDFORD
 BEDFORDSHIRE
 MK41 7UL

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

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **MACFADYEN**

Former names:

Service Address: **8 DARGARVEL AVENUE
GLASGOW
UNITED KINGDOM
G41 5LD**

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

Date of Birth: **01/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ABRAHAM VARGHESE**

Surname: **MARRETT**

Former names:

Service Address: **16 WARRAWEE AVENUE
WARRAWEE
NSW
AUSTRALIA
2074**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/06/1953**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SKINNER**

Former names:

Service Address: **BEECH TREE COTTAGE
COTSWOLD CLOSE
STAINES
MIDDLESEX
TW18 2DD**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1635000
		<i>Aggregate nominal value</i>	1635000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1635000
		<i>Total aggregate nominal value</i>	1635000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **1635000 ORDINARY shares held as at the date of this return**
Name: **URS EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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