



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TKXW2**

*Company Name:* **URS CORPORATION LIMITED**

*Company Number:* **SC118271**

*Date of this return:* **01/06/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **CITYPOINT 2 25 TYNDRUM STREET  
GLASGOW  
SCOTLAND  
G4 0JY**

**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:*    **23/06/1951**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **1635000 ORDINARY shares held as at the date of this return**  
*Name:* **URS EUROPE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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