Companies House

AR01 (ef)

Annual Return

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Company Name:	**URS CORPORATION LIMITED**
Company Number:	**SC118271**
Date of this return:	**01/06/2015**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CITYPOINT 2 25 TYNDRUM STREET GLASGOW G4 0JY**

Officers of the company

Company Director 1

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 2

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**	*Number allotted*	**1635000**
		Aggregate nominal value	**1635000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1635000**
		Total aggregate nominal value	**1635000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **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.