



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Date of this return: **01/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE PAVILION
1 ATWELL PLACE
THAMES DITTON
SURREY
KT7 0NE**

Officers of the company

Company Director 1

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

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **RYELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1971** Nationality: **BRITISH**

Occupation: **HEAD OF FINANCIAL CONTROL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2693968
		<i>Aggregate nominal value</i>	2693968
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2693968
		<i>Total aggregate nominal value</i>	2693968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 1 : **2693968 ORDINARY shares held as at the date of this return**
Name: **THE CORPORATE EXECUTIVE BOARD COMPANY (UK) LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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