



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2015**

**X48MZY63**

*Company Name:* **SSD UK Limited**

*Company Number:* **03378281**

*Date of this return:* **30/05/2015**

*SIC codes:* **81221**

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

*Situation of Registered Office:* **CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE ALISON**

*Surname:* **POUND**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP GEORGE**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/02/1965**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE ANTHONY**

*Surname:* **MELIZAN**

*Former names:*

*Service Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL STUART**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/03/1963**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1</b>	<i>Number allotted</i>	<b>2170000</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>2170000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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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>2170000</b>
		<i>Total aggregate nominal value</i>	<b>2170000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **2170000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **INTERSERVE SPECIALIST SERVICES (HOLDINGS) 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.