



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

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Company Name: **G4S INVESTMENT LONDON LIMITED**

Company Number: **07808046**

Date of this return: **12/10/2012**

SIC codes: **64209**

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

Situation of Registered Office: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

Officers of the company

Company Secretary 1

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

Surname: **DAVID**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **BUCKLES**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

Date of Birth: **01/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVID**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR LESLIE**

Surname: **DIGHTON**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SOREN**

Surname: **LUNDSBERG-NIELSEN**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

Date of Birth: **25/10/1951** *Nationality:* **DANISH**
Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1483528
		<i>Aggregate nominal value</i>	1483528
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1001.68
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMEBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANYU DIVIDEND DECLARED. DISTRIBUTION RIGHTSON A WINDING UP. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1483528
		<i>Total aggregate nominal value</i>	1483528

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **1483528 ORDINARY shares held as at the date of this return**
Name: **G4S PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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