



Companies House
— for the record —

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Annual Return



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Company Name: **LAFARGE SECRETARIES (UK) LIMITED**

Company Number: **00532256**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH GRIMASON**

Address: **ROSA'S COTTAGE 13 CHURCH ROAD
WARBOYS
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2RJ**

Director 1 :

Name: **DEBORAH GRIMASON**

Address: **ROSA'S COTTAGE 13 CHURCH ROAD
WARBOYS
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2RJ**

Date of Birth:

28/03/1963

Nationality:

British

Occupation:

**LEGAL DIRECTOR &
COMPANY SECRETARY**

Director 2 :

Name: **PETER WILLIAM JOSEPH
MILLS**

Address: **50 PLOUGH LANE
PURLEY
SURREY
ENGLAND
CR8 3QE**

Date of Birth:

01/04/1953

Nationality:

British

Occupation:

**DIRECTOR OF FINANCIAL
SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2008

Name: **LAFARGE DIRECTORS (UK) LIMITED**
Address: **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Shareholding 2:

99 ORDINARY Shares held as at 30/05/2008

Name: **REDLAND LIMITED**
Address: **REGENT HOUSE
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**