



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAFARGE ROOFING ASIA AMERICAS LIMITED**

*Company Number:* **00532455**

*Date of this return:* **31/01/2010**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **SUSSEX MANOR BUSINESS PARK  
GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 9NZ**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ARTHUR GEORGE**  
*Surname:* **SHEPHEARD**  
*Former names:*  
*Service Address:* **RED TILES 62 PARK ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7DB**

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **RAJESH KISHORLAL**  
*Surname:* **ZALA**  
*Former names:*  
*Service Address:* **KAISER FRIEDRICH PROMENADE 82  
61348 BAD HOMBURG  
GERMANY**

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **FRANCOIS AYMON**  
*Surname:*                         **MASSIE**  
*Former names:*  
*Service Address:*                **39 MARMION ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW11 5PB**

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

*Date of Birth:*   **16/07/1966**                                *Nationality:*   **FRENCH**  
*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300000</b>
		<i>Total aggregate nominal value</i>	<b>1300000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1299443 ORDINARY Shares held as at 31/01/2010**

*Name:* **MONIER (UK) HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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