



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/08/2010**

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*Company Name:* **FOSECO (MRL) LIMITED**

*Company Number:* **00612379**

*Date of this return:* **18/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **165 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS RACHEL SARA**

Surname: **FELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DALLEMAGNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **22/11/1967** Nationality: **BELGIAN**  
Occupation: **REGIONAL INTEGRATION  
PRESIDENT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRYAN RICHARD**

*Surname:* **ELLISTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARTIN HILARY**

*Surname:* **MALTHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARK**

*Surname:* **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1961** *Nationality:* **BRITISH**

*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>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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* : 200000 ORDINARY shares held as at 2010-08-18  
*Name:* FOSECO (GB) 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.