



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36RNRSA**

*Company Name:* **CEMEX UK LOGISTICS LIMITED**

*Company Number:* **00889829**

*Date of this return:* **26/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CEMEX HOUSE  
COLDHARBOUR LANE THORPE  
EGHAM  
SURREY  
TW20 8TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAPHNE MARGARET**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **CEMEX HOUSE COLDHARBOUR LANE  
THROPE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:*    **16/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOGISTICS FLEET ENGINEERING  
MANAGER**

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*Company Director* 2

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:* **12/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13750</b>
		<i>Aggregate nominal value</i>	<b>13750</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*

EACH SHARE IS ENTITLED TO 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>13750</b>
		<i>Total aggregate nominal value</i>	<b>13750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **13749 ORDINARY shares held as at the date of this return**  
*Name:* **CEMEX INVESTMENTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RMC FINANCE 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.