



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **GROUPE SAMAT UK LIMITED**

Company Number: **01480293**

Date of this return: **06/10/2013**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 5 CENTRE 27 BUSINESS PARK, BANKWOOD WAY
BIRSTALL
BATLEY
WEST YORKSHIRE
ENGLAND
WF17 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALPHONSE**

Surname: **LAFFONT**

Former names:

Service Address: **2 BOULEVARD DES BELGES
LYON 69006
RHONE
FRANCE
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **FLORENCE**

Surname: **DUPASQUIER**

Former names:

Service Address: **LA GRANDE GRANGE
VERSAILLEUX
01330
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/10/1973** *Nationality:* **FRANCE**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): ALPHONSE

Surname: LAFFONT

Former names:

Service Address: 2 BOULEVARD DES BELGES
LYON 69006
RHONE
FRANCE
FOREIGN

Country/State Usually Resident: FRANCE

Date of Birth: 17/03/1961 *Nationality:* FRANCE

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **REID**

Former names:

Service Address: **4 CHURCH DRIVE
EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9EP**

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

Date of Birth: **01/09/1967**

Nationality: **AMERICAN / BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMAT SA**

Shareholding 2 : **499998 ORDINARY shares held as at the date of this return**
Name: **GROUPE SAMAT SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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