



Companies House

AR01 (ef)

Annual Return



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Company Name: IMERYS TALC UK HOLDING LIMITED

Company Number: 01599006

Date of this return: 08/04/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: PAR MOOR CENTRE PAR MOOR ROAD
PAR
CORNWALL
ENGLAND
PL24 2SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRI SIMON**

Surname: **TRAHAIR DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DENIS PHILIPPE MARIE**

Surname: **MUSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/05/1963** Nationality: **FRENCH**
Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **ODILE JEANNE**

Surname: **PERROT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/05/1967**

Nationality: **FRENCH**

Occupation: **IN HOUSE LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	826828
		<i>Aggregate nominal value</i>	826828
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Total number of shares</i>	826828
		<i>Total aggregate nominal value</i>	826828

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **826828 ORDINARY shares held as at the date of this return**
Name: **MIRCAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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