



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lafarge Shipping Services Limited**

Company Number: **01777540**

Date of this return: **01/08/2014**

SIC codes: **64910**

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

Situation of Registered Office: **REGENT HOUSE STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD BRUCE**

Surname: **MOLLER**

Former names:

Service Address: **LAFARGE BUILDING MATERIALS LTD REGENT HOUSE
STATION APPROACH
DORKING
ENGLAND
ENGLAND
RH4 1TH**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **HARRIS**

Former names:

Service Address: **REGENT HOUSE, STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD BRUCE**

Surname: **MOLLER**

Former names:

Service Address: **LAFARGE BUILDING MATERIALS LTD REGENT HOUSE
STATION APPROACH
DORKING
ENGLAND
ENGLAND
RH4 1TH**

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

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54.77
		<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>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 100000 ORDINARY shares held as at the date of this return
Name: CEMENTIA HOLDING AG

Shareholding 2 : 100000 ORDINARY shares held as at the date of this return
Name: LAFARGE BUILDING MATERIALS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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