



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **FAIVELEY TRANSPORT BIRKENHEAD LIMITED**

Company Number: **01841352**

Company Details

Period Ending: **20/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MORPETH WHARF
TWELVE QUAYS
BIRKENHEAD
WIRRAL
CH41 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **CARL ANDREW JONES**

Address: **63 ASHWORTH PARK
KNUTSFORD
CHESHIRE
WA16 9DG**

Director 1 :

Name: **XAVIER BERTRAND MARIE
DE LAVALLADE**

Address: **1 ALLEE VICTOR HUGO
VOUVRAY
37210
FRANCE**

Date of Birth:

18/08/1967

Nationality:

FRENCH

Occupation:

**HEAD OF LEGAL
DEPARTMENT**

Director 2 :

Name: **ERICK DESCAMPS**

Address: **8 RUE DES FOURS A CHAUX
COUPURAY
77700
FRANCE**

Date of Birth:

08/07/1961

Nationality:

FRENCH

Occupation:

PRODUCT LINE DIRECTOR

Director 3 :

Name: **JEAN-PIERRE GUY**

Address: **59 RUE DES PIERRES PLATES
SAINT-AUGATIN
37550
FRANCE**

Date of Birth:
26/09/1967

Nationality:
FRENCH

Occupation:
PRODUCT LINE DIRECTOR

Director 4 :

Name: **ETIENNE MICHEL
HAUMONT**

Address: **17 AVENUE BUISSONS
SAINT REMY LES CHEVREUSE
SAINT DENIS
93200
FRANCE**

Date of Birth:
30/07/1960

Nationality:
FRENCH

Occupation:
DIRECTOR

Director 5 :

Name: **CARL ANDREW JONES**

Address: **63 ASHWORTH PARK
KNUTSFORD
CHESHIRE
WA16 9DG**

Date of Birth:
03/07/1964

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 6 :

Name: **ROBERT CHARLES RENE
JOYEUX** *Address:* **66 RUE DE MARECHAL FOCH
VERSAILLES
78000
FRANCE**

Date of Birth: **02/09/1947** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 7 :

Name: **LILIAN MATHIEU LEROUX** *Address:* **6 THE CRESCENT
SOLIHULL
WEST MIDLANDS
B91 1JP**

Date of Birth: **02/11/1971** *Nationality:* **FRENCH** *Occupation:* **MANAGING DIRECTOR**

Director 8 :

Name: **PIERRE SAINFORT** *Address:* **84D 302 BOULEVARD FRANCOIS
MITTERAND
CLERMONT FERRAND
37701
FRANCE
FOREIGN**

Date of Birth: **19/07/1957** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 9 :

Name: **MATS JOAKIM SVENSSON** Address: **4 STYVER GATAN
MALMO
21233
SWEDEN**

Date of Birth: **20/09/1964** Nationality: **SWEDISH** Occupation: **PRODUCT LINE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/05/2008

Name: **SW D & M PRODUCTS LTD**
Address: **MORPETH WHARF TWELVE QUAYS
BIRKENHEAD
CH41 1LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**