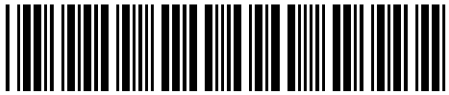
Companies House
for the record

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011** X9G69W0X

Company Name:	**FAIVELEY TRANSPORT BIRKENHEAD LIMITED**
Company Number:	**01841352**
Date of this return:	**20/05/2011**
SIC codes:	**2852**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MORPETH WHARF TWELVE QUAYS BIRKENHEAD WIRRAL CH41 1LW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR CARL ANDREW**
Surname:	**JONES**
Former names:	
Service Address:	**MORPETH WHARF** **TWELVE QUAYS** **BIRKENHEAD** **WIRRAL** **CH41 1LW**

Company Director *1*

Type: **Person**

Full forename(s): **MR THIERRY**

Surname: **BAREL**

Former names:

Service Address: **12 RUE CHARLES V**
PARIS
FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/02/1961** *Nationality:* **FRENCH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR GUILLAUME**

Surname: **BOUHOURS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/07/1976** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR XAVIER BERTRAND MARIE**

Surname: **DE LAVALLADE**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/08/1967** *Nationality:* **FRENCH**

Occupation: **HEAD OF LEGAL DEPARTMENT**

Company Director *4*

Type: **Person**

Full forename(s): **MR IAN STUART**

Surname: **DOLMAN**

Former names:

Service Address: **5 THACKERY COURT**
ETTILEY HEATH
SANDBACH
CHESHIRE
ENGLAND
CW11 3GH

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

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **FESER**

Former names:

Service Address: **6 ELISABETH STRASSE**
GAUTING
GERMANY
82131

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/07/1964** *Nationality:* **GERMAN**

Occupation: **DIVISIONAL DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR JEAN-PIERRE**

Surname: **GUY**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/09/1967** *Nationality:* **FRENCH**

Occupation: **PRODUCT LINE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR CARL ANDREW**

Surname: **JONES**

Former names:

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

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

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director *8*

Type: **Person**

Full forename(s): **ROBERT CHARLES RENE**

Surname: **JOYEUX**

Former names:

Service Address: **66 RUE DE MARECHAL FOCH**
VERSAILLES
78000
FRANCE

Country/State Usually Resident: **FRANCE**

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

Occupation: **DIRECTOR**

Company Director *9*

Type: **Person**

Full forename(s): **MR LILIAN MATHIEU**

Surname: **LEROUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/11/1971** *Nationality:* **FRENCH**

Occupation: **DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE SPECIFIC

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at 2011-05-20**

Name: **SW D & M PRODUCTS 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.