



Companies House
— for the record —

AR01 (ef)

Annual Return



XCTWEKC8

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **FAIVELEY TRANSPORT BIRKENHEAD LIMITED**

Company Number: **01841352**

Date of this return: **20/05/2010**

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 recorded as Company's registered office

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 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 **3**

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 **4**

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 **5**

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 **6**

Type: **Person**
Full forename(s): **ETIENNE MICHEL**
Surname: **HAUMONT**
Former names:
Service Address: **17 AVENUE BUISSONS**
 SAINT REMY LES CHEVREUSE
 SAINT DENIS
 93200
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/07/1960** *Nationality:* **FRENCH**
Occupation: **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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE SPECIFIC		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 20/05/2010

Name: **SW D & M PRODUCTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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