



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEBO CERMEX UK LTD.**

Company Number: **01927345**

Date of this return: **22/11/2014**

SIC codes: **28930**

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

Situation of Registered Office: **HUNTINGDON BUSINESS CENTRE BLACKSTONE RD
HUNTINGDON
PE29 6EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAXIME CLAUDE GILLES**

Surname: **BILHAUD**

Former names:

Service Address: **HUNTINGDON BUSINESS CENTRE BLACKSTONE ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARC DIDIER GAETAN**

Surname: **DANIEL**

Former names:

Service Address: **3 , RUE DE LA MALADIERE
21220 BROCHON
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/04/1966**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LANE**

Former names:

Service Address: **44 CHATSFIELD
WERRINGTON
PETERBOROUGH
PE4 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **CERMEX SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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