



Companies House

**AR01** (ef)

**Annual Return**



X4XWMUCJ

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

*Company Number:* **01927345**

*Date of this return:* **22/11/2015**

*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:*   **\*\*/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:* **\*\*/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:*    **\*\*/02/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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.