



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VESUVIUS GROUP LIMITED**

Company Number: **02099093**

Date of this return: **07/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **165 FLEET STREET
LONDON
EC4A 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JUNE**

Surname: **FIRMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1958** Nationality: **BRITISH**
Occupation: **GROUP FINACIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY JAMES**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL AND
COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30300001
		<i>Aggregate nominal value</i>	30300001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30300001
		<i>Total aggregate nominal value</i>	30300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VESUVIUS HOLDINGS LIMITED**

Shareholding 2 : **30300000 ORDINARY shares held as at the date of this return**
Name: **COOKSON FINANCIAL 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.