



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFNOR UK LIMITED**

*Company Number:* **02698859**

*Date of this return:* **25/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 63 THE BASE  
DARTFORD BUSINESS PARK VICTORIA ROAD  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 5FS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MYRIAM**

*Surname:*                            **AUGEREAU-LANDAIS**

*Former names:*

*Service Address:*                **189 BD DE LA REPUBLIQUE  
SAINT-CLOUD  
FRANCE  
92210**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **02/07/1962**                                *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ALISTER**

*Surname:* **DALRYMPLE**

*Former names:*

*Service Address:* **52 RUE MARIUS SIDOBRE  
ARCUEIL  
94110  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **INTERNATIONAL DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP EDWARD GILES**

*Surname:*                **DAUBENEY**

*Former names:*

*Service Address:*        **DURMAST HOUSE  
BURLEY  
HAMPSHIRE  
BH24 4AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS CAROLYN MARY**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FLORENCE**

*Surname:*                **MEAUX-QUAGLIA**

*Former names:*

*Service Address:*        **26 RUE DE LA PROVIDENCE  
PARIS  
FRANCE  
75013**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **29/04/1965**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **OLIVIER**

*Surname:*                **PEYRAT**

*Former names:*

*Service Address:*        **83 BOULEVARD SAINT-MICHEL**  
                                 **PARIS**  
                                 **75005**  
                                 **FRANCE**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **06/10/1960**                      *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR CHUNG CHENG AUGUST**

*Surname:* **TSAI**

*Former names:*

*Service Address:* **19F -2, 102, CHUNG-PING ROAD  
TAOYUAN  
330  
TAIWAN**

*Country/State Usually Resident:* **TAIWAN**

*Date of Birth:* **07/01/1964** *Nationality:* **TAIWANESE**

*Occupation:* **ASSOCIATE PROFESSOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : **140000 ORDINARY shares held as at the date of this return**  
*Name:* **AFNOR INTERNATIONAL SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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