



Annual Return

Company Name: **UCM GROUP LIMITED**

Company Number: **02720770**



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Company Name: **UCM GROUP LIMITED**

Company Number: **02720770**

Date of this return: **25/06/2016**

Sic Codes: **70100**

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

Situation of **HULL ROAD SALTEND HULL EAST RIDING OF YORKSHIRE**

Registered Office: **HU12 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR HENRI SIMON**
Surname: **TRAHAIR-DAVIES**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **DENIS PHILIPPE MARIE**
Surname: **MUSSON**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**
Usually Resident:
Date of Birth: ****/05/1963** Nationality: **FRENCH**
Occupation: **GROUP
GENERAL
COUNSEL**

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Company Director 2

Type: **Person**
Full Forename(s): **MR EDWARD JAMES**
Surname: **QUARMBY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 3

Type: **Person**
Full Forename(s): **PIRMIN GEORG**
Surname: **WILHELM**
Service Address: **FRIDOLIN-LANBER-STRT 18 LANFERNBURG-BINFGEN
GERMANY**

Country/State **GERMANY**

Usually Resident:

Date of Birth: ****/06/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23932373
Currency:	GBP	Aggregate nominal value:	1195996.408302

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23932373
		Total aggregate nominal value:	1195996.408302
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:	23932373 ORDINARY shares held as at the date of this return
Name:	IMERYS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

