



Companies House

**AR01** (ef)

**Annual Return**



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**X3C95DRM**

*Company Name:* **UCM GROUP LIMITED**

*Company Number:* **02720770**

*Date of this return:* **25/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HULL ROAD SALTEND  
HULL  
EAST RIDING OF YORKSHIRE  
HU12 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRI SIMON**

*Surname:* **TRAHAIR-DAVIES**

*Former names:*

*Service Address:* **CORNER HOUSE BOSORNE  
ST. JUST  
PENZANCE  
CORNWALL  
TR19 7NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENIS PHILIPPE MARIE**

*Surname:*                **MUSSON**

*Former names:*

*Service Address:*        **14 RUE DES SABLONS  
PARIS  
75116  
FRANCE**

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

*Date of Birth:*    **17/05/1963**                      *Nationality:*    **FRENCH**

*Occupation:*    **GROUP GENERAL COUNSEL**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD JAMES**

*Surname:* **QUARMBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PIRMIN GEORG**

*Surname:*                **WILHELM**

*Former names:*

*Service Address:*        **FRIDOLIN-LANBER-STRT 18  
LANFERNBURG-BINFGEN  
79725  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **29/06/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23932373</b>
		<i>Aggregate nominal value</i>	<b>1195996.408302</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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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>23932373</b>
		<i>Total aggregate nominal value</i>	<b>1195996.408302</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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* : **23932373 ORDINARY shares held as at the date of this return**  
*Name:* **IMERYS UK LIMITED**

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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.