



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAINT-GOBAIN ABRASIVES LIMITED**

Company Number: **02943990**

Date of this return: **01/03/2015**

SIC codes: **23910**

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

Situation of Registered Office: **DOXEY ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN ROY**

Surname: **OXENHAM**

Former names:

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
UNITED KINGDOM
CV3 2TT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEAN-CLAUDE ROGER**

Surname: **LASSERRE**

Former names:

Service Address: **SAINT-GOBAIN ABRASIVES RUE DE L'AMBASSADEUR
F78700 CONFLANS STE HONORINE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/04/1967** *Nationality:* **FRENCH**

Occupation: **VP EUROPE, MIDDLE EAST,
AFRICA**

Company Director 2

Type: **Person**
Full forename(s): **MR EMMANUEL**

Surname: **DU MOULIN**

Former names:

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

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

Date of Birth: **10/08/1953** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **MOORE**

Former names:

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

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

Date of Birth: **02/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HINDLE MBE**

Former names:

Service Address: **MERCHANT HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000002
		<i>Aggregate nominal value</i>	16000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000002
		<i>Total aggregate nominal value</i>	16000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **16000002 ORDINARY shares held as at the date of this return**
Name: **SAINT-GOBAIN 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.