



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REZNOR (UK) LIMITED**

Company Number: **03275506**

Date of this return: **08/11/2011**

SIC codes: **43220**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **SMITH JR**

Former names:

Service Address: **12305 MONTEREY ROAD
COLLIERVILLE
TENNESSEE
USA
38017**

Company Secretary 2

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **SMITH JR**

Former names:

Service Address: **12305 MONTEREY ROAD
COLLIERVILLE
TENNESSEE
USA
38017**

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

Date of Birth: **20/07/1963**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FABRICE JEAN-PIERRE**

Surname: **VAN BELLE**

Former names:

Service Address: **KANTERSTRAAT 18
WERVIK
BELGIUM
8940**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/05/1966** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WEAVER, JR**

Former names:

Service Address: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

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

Date of Birth: **15/05/1963**

Nationality: **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: AMBI-RAD 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.