



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Glacier ARM Limited**

*Company Number:* **04271635**

*Date of this return:* **01/08/2011**

*SIC codes:* **3720**

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

*Situation of Registered Office:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAFARGE SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **532256**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS**

*Surname:*                **COLHOUN**

*Former names:*

*Service Address:*        **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7BQ**

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

*Date of Birth:*    **28/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAJEEV**

*Surname:* **RAMANKUTTY**

*Former names:*

*Service Address:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

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

*Date of Birth:* **18/03/1962** *Nationality:* **AUSTRALIAN**

*Occupation:* **INDUSTRIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>4437438</b>
		<i>Aggregate nominal value</i>	<b>4437438</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>

### *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.

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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>4437438</b>
		<i>Total aggregate nominal value</i>	<b>4437438</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : **4437438 ORDINARY SHARES OF £1 shares held as at 2011-08-01**  
*Name:* **LAFARGE CEMENT 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.