



Companies House

**AR01** (ef)

**Annual Return**



X4YKEVL7

Received for filing in Electronic Format on the: **14/01/2016**

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*Company Name:* **URGO LIMITED**

*Company Number:* **04337458**

*Date of this return:* **10/12/2015**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **SHEPSHED INDUSTRIAL ESTATE  
SULLINGTON ROAD, SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9JJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BROADACRE HOUSE LONGPARISH  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 6QQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR GRAEME CHARLES SEYMOUR CAMPBELL**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **BROADACRE HOUSE  
LONGPARISH  
ANDOVER  
HAMPSHIRE  
SP11 6QQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HERVE HENRI LUC**

*Surname:*                **LE LOUS**

*Former names:*

*Service Address:*        **18 AVENUE EMILE DESCHANEL  
PARIS  
75007  
FRANCE  
FOREIGN**

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

*Date of Birth:*    **\*\*/01/1950**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PIERRE GEORGES ANDRE**

*Surname:* **MOUSTIAL**

*Former names:*

*Service Address:* **10 AVENUE D'EYLAU  
75116  
PARIS  
FRANCE**

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **FRENCH**  
*Occupation:* **CEO**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **XAVIER LAURENT**

*Surname:*                         **PELISSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1965**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JEAN FRANCOIS**

*Surname:* **ROBERT**

*Former names:*

*Service Address:* **37 ROUTE DES GRANDES CRUS  
FIXIN  
21220  
FRANCE**

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

*Date of Birth:* **\*\*/01/1960**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LABORATOIRES URGO SAS**

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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.