



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

X32Y122Y

*Company Name:* **BPB Investments Overseas Limited**

*Company Number:* **04380762**

*Date of this return:* **25/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

**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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BERTRAND PIERRE ANTOINE**

*Surname:*                **CLAVEL**

*Former names:*

*Service Address:*        **18, AVENUE D'ALSACE  
LES MIROIRS  
92096  
LA DEFENSE CEDEX  
FRANCE**

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

*Date of Birth:*    **28/02/1966**                      *Nationality:*    **FRANCE**

*Occupation:*    **CFO GYPSUM ACTIVITY**

*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**

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*Company Director*    **3**

*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**

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

*Date of Birth:*    **24/05/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>124309492</b>
		<i>Aggregate nominal value</i>	<b>124309492</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>124309492</b>
		<i>Total aggregate nominal value</i>	<b>124309492</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **124309492 ORDINARY shares held as at the date of this return**  
*Name:* **BPB GROUP OPERATIONS 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.