



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2012**

**X1AVN1OB**

---

*Company Name:* **RMC (SO) LIMITED**

*Company Number:* **04537605**

*Date of this return:* **08/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CEMEX HOUSE  
COLDHARBOUR LANE THORPE  
EGHAM  
SURREY  
TW20 8TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAPHNE MARGARET**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL LESLIE**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON ALEXANDER**

*Surname:*                         **SMALLEY**

*Former names:*

*Service Address:*                **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:*    **04/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LARRY JOSE**

*Surname:* **ZEA BETANCOURT**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:* **01/12/1961** *Nationality:* **VENEZUELAN**

*Occupation:* **BUSINESS SERVICE  
ORGANISATION DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18675472</b>
		<i>Aggregate nominal value</i>	<b>18675472</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO 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>EUR</b>	<i>Total number of shares</i>	<b>18675472</b>
		<i>Total aggregate nominal value</i>	<b>18675472</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**18675472 shares transferred on 2012-05-25**

*Name:* **RUGBY HOLDING B V**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2012-04-18**

*Name:* **RUGBY HOLDING B V**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CEMEX INVESTMENTS LIMITED**

*Shareholding 4* : **18675472 ORDINARY shares held as at the date of this return**  
*Name:* **CEMEX INVESTMENTS 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.