



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

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

Company Number: **04537605**

Date of this return: **08/06/2011**

SIC codes: **7499**

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): **JASON ALEXANDER**

Surname: **SMALLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **LARRY JOSE**

Surname: **ZEA BETANCOURT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR OF
CONTROLLERSHIP UK AND
IRELAND**

Statement of Capital (Share Capital)

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

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.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	EUR	<i>Total number of shares</i>	18675472
		<i>Total aggregate nominal value</i>	18675472
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : **18675472 ORDINARY shares held as at 2011-06-08**
Name: **RUGBY HOLDING B V**

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-08
Name: RUGBY HOLDING B V

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.