Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**EGIS ROAD OPERATION UK LIMITED**
Company Number:	**06693340**
Date of this return:	**10/09/2010**
SIC codes:	**4521** **4523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PREMIUM CONNECTIONS LIMITED** **47 THE GROVE** **LONDON** **ENGLAND** **N3 1QT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DEBORAH LESLEY**
Surname:	**KING**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCOIS**

Surname: **BIENVENUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/01/1971** *Nationality:* **FRENCH**
Occupation: **DEPUTY CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM WILLIAM**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1953** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PIERRE**

Surname: **IBARBOURE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/02/1960** *Nationality:* **FRENCH**

Occupation: **CFO EGIS PROJECTS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 : **100 ORDINARY shares held as at 2010-09-10**

Name: **EGIS ROAD OPERATION S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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