



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Structis Uk Limited**

Company Number: **06755346**

Date of this return: **21/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **WATERLOO CENTRE ELIZABETH HOUSE
39 YORK ROAD
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE17NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR XAVIER ALEXANDER**

Surname: **PLUMLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **DALLE-NOGARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/08/1955** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PASCAL**

Surname: **DANET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/03/1959** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : 190 ORDINARY SHARES shares held as at the date of this return
Name: BOUYGUES (UK) LIMITED

Shareholding 2 : 50 ORDINARY SHARES shares held as at the date of this return
Name: BOUYGUES CONSTRUCTION SA

Shareholding 3 : 190 ORDINARY SHARES shares held as at the date of this return
Name: DAVID WEBSTER LIMITED

Shareholding 4 : 190 ORDINARY SHARES shares held as at the date of this return
Name: ECOVERT FM LIMITED

Shareholding 5 : 190 ORDINARY SHARES shares held as at the date of this return
Name: ETDE CONTRACTING LIMITED

Shareholding 6 : 190 ORDINARY SHARES shares held as at the date of this return
Name: WARINGS CONTRACTORS 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.