



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25V9U22

Company Name: **CEMEX UK CEMENT LIMITED**

Company Number: **00475212**

Date of this return: **30/03/2013**

SIC codes: **23510**

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): **IGNACIO MADRIDEJOS**

Surname: **FERNANDEZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/12/1965** *Nationality:* **SPANISH**

Occupation: **REGIONAL PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR JESUS VICENTE**

Surname: **GONZALEZ HERRERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1965**

Nationality: **SPANISH**

Occupation: **UK PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK MICHAEL JOHN**

Surname: **O'DONNELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SMALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CARLOS GABRIEL**

Surname: **URUCHURTU BUSTAMANTE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966** *Nationality:* **MEXICAN**

Occupation: **V P OPREATIONS AND
TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **THE RUGBY GROUP 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.