



Companies House
— for the record —

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Annual Return



XMZBB6Y8

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Company Name: **LAPORTE MATERIALS (BARROW) LIMITED**

Company Number: **00859363**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

*Register of
Members Address:*

**TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GENEVA ANGELA
STAPLETON**

Address: **38 MALTHOUSE GREEN
WIGMORE PARK
LUTON
BEDFORDSHIRE
LU2 8SN**

Director 1 :

Name: **MR BERNARD GEORGE
HARVEY**

Address: **49 GREENOAK CRESCENT
STIRCHLEY
BIRMINGHAM
UNITED KINGDOM
B30 2TD**

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **MR NIGEL MACLEOD**

Address: **15B SMITHFIELD END
SWANBOURNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0SP**

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	88000	GBP88000
<i>TOTALS</i>		
	88000	GBP88000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

88000 ORDINARY Shares held as at 24/01/2009

Name: **DEGUSSA AMALGAMATION LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**