



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYOTSH2N

Received for filing in Electronic Format on the: **29/01/2010**

---

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

*Company Number:* **00859363**

*Date of this return:* **24/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TEGO HOUSE  
CHIPPENHAM DRIVE KINGSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 0AF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS GENEVA ANGELA**

*Surname:* **STAPLETON**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR BERNARD GEORGE**

*Surname:*                        **HARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*      **GENERAL MANAGER**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR NIGEL**

*Surname:*                        **MACLEOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*      **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88000</b>
		<i>Aggregate nominal value</i>	<b>88000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) FULL VOTING RIGHTS (B) RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88000</b>
		<i>Total aggregate nominal value</i>	<b>88000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**88000 ORDINARY Shares held as at 24/01/2010**

*Name:* **DEGUSSA AMALGAMATION LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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