



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIGNY (UK) LIMITED**

Company Number: **01341588**

Date of this return: **03/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE RIVERS OFFICE PARK DENHAM WAY
MAPLE CROSS
HERTFORDSHIRE
UNITED KINGDOM
WD3 9YS**

Officers of the company

Company Secretary 1

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

Surname: **ESMAIL**

Former names:

Service Address: **THE RIVERS OFFICE PARK DENHAM WAY
MAPLE CROSS
HERTFORDSHIRE
UNITED KINGDOM
WD3 9YS**

Company Director **1**

Type: **Person**
Full forename(s): **MR YVES JOSEPH**

Surname: **ARBEILLE**

Former names:

Service Address: **15 AVENUE DU PRESIDENT KENNEDY**
 91177 VEIY CEDEX
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/03/1954** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN-MICHEL YVON**

Surname: **JALINIER**

Former names:

Service Address: **1-15 AVENUE DU PRESIDENT KENNEDY
91177 VIRY-CHATILLON
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/05/1953**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GILLES MARCEL DANIEL**

Surname: **LAROCHE**

Former names:

Service Address: **THE RIVER OFFICE PARK DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25725000
		<i>Aggregate nominal value</i>	25725000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25725000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25725000
		<i>Total aggregate nominal value</i>	25725000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **25725000 ORDINARY shares held as at the date of this return**
Name: **RENAULT DEVELOPPEMENT INDUSTRIEL ET COMMERCIAL (RDIC)**

Authorisation

Authenticated

This form was authorised by one of the following:

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