



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01341588**

*Date of this return:* **03/01/2011**

*SIC codes:* **5242**  
**5243**

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

*Situation of Registered Office:* **16 OLD BAILEY**  
**LONDON**  
**UNITED KINGDOM**  
**EC4M 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **37 KINGS ORCHARD  
BRIGHTWELL-CUM-SOTWELL  
WALLINGFORD  
OXON  
UNITED KINGDOM  
OX10 0QY**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **TEMPLE SECRETARIAL LIMITED**

*Registered or  
principal address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3101477**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LAURENT**

*Surname:*                **CHEDORGE**

*Former names:*

*Service Address:*        **21 RUE DES GIRELLES  
91360 VILLE NOISSON-SUR-ORGE  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **03/09/1954**                      *Nationality:*    **FRENCH**

*Occupation:*    **CFO**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **REY**

*Former names:*

*Service Address:* **128 RUE PAUL VAILLANT COUTURIER  
NANTERRE  
FRANCE  
F-92000**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **06/09/1946** *Nationality:* **FRENCH**

*Occupation:* **SENIOR VICE PRESIDENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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* : **25725000 ORDINARY shares held as at 2011-01-03**  
*Name:* **RENAULT DEVELOPPEMENT INDUSTRIEL ET COMMERCIAL (RDIC)**

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## *Authorisation*

*Authenticated*

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

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