



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAFARGE PLASTERBOARD LIMITED**

Company Number: **02163844**

Date of this return: **30/05/2012**

SIC codes: **23620**

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

Situation of Registered Office: **MARSH LANE
EASTON IN GORDANO
BRISTOL
BS20 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE GRAHAM**

Surname: **ELLWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD GUY**

Surname: **BUXTON**

Former names:

Service Address: **MARSH LANE
EASTON-IN-GORDANO
BRISTOL
AVON
BS20 0NF**

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

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CUSTOMER
OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **JEAN-MICHEL EDOUARD ARMAND**

Surname: **DESMOUTIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1962** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CLIVE GRAHAM**

Surname: **ELLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **LEKIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/07/1955** *Nationality:* **BELGIAN**

Occupation: **HEAD OF DRYCO DIVISION**

Company Director 5

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **MAYCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1959** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000000
		<i>Aggregate nominal value</i>	60000000
<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>	60000000
		<i>Total aggregate nominal value</i>	60000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
60000000 shares transferred on 2011-11-04

Name: **LAFARGE UK HOLDINGS LIMITED**

Shareholding 2 : **60000000 ORDINARY shares held as at the date of this return**

Name: **ETEX DRYCO SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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