



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AZ40EG**

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*Company Name:* **SINIAT LIMITED**

*Company Number:* **02163844**

*Date of this return:* **30/05/2013**

*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*

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## *Company Director 1*

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

Surname: **BUXTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

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## *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**

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## *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:* **FINANCE DIRECTOR**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000000</b>
		<i>Aggregate nominal value</i>	<b>60000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>60000000</b>
		<i>Total aggregate nominal value</i>	<b>60000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **60000000 ORDINARY shares held as at the date of this return**  
*Name:* **SINIAT INTERNATIONAL SAS**

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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.