



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1C122O7**

*Company Name:* **STANTON BONNA CONCRETE LIMITED**

*Company Number:* **02263795**

*Date of this return:* **27/06/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **LITTLEWELL LANE  
STANTON BY DALE  
ILKESTON DERBYSHIRE  
DE7 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **7 FAR CROFT  
BREASTON  
DERBY  
DERBYSHIRE  
DE72 3HL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BARRY KENNETH**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **1 THE HORSE SHOES  
HEMINGTON  
DERBYSHIRE  
DE74 2SZ**

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

*Date of Birth:*   **17/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THIERRY MICHEL**

*Surname:* **COUDURIER**

*Former names:*

*Service Address:* **C/O CONSOLIS SAS  
SOLARIS 120 CHAUSSEE DE LA HULPE  
1000 BRUSSELS  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **10/07/1955** *Nationality:* **FRENCH**  
*Occupation:* **SENIOR EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JEAN-CLAUDE LOUIS**

*Surname:*                            **PERRON**

*Former names:*

*Service Address:*                **C/O CONSOLIS SAS  
SOLARIS 120 CHAUSSEE DE LA HULPE  
1000 BRUSSELS  
BELGIUM  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **18/03/1955**                                *Nationality:*   **FRENCH**

*Occupation:*     **SENIOR EXECUTIVE**

*Company Director* 4

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

*Surname:* **YATZIMIRSKY**

*Former names:*

*Service Address:* **C/O BONNA SABLA SA  
31 PLACE RONDE - VALMY  
LA DEFENSE  
CEDEX 92986  
PARIS  
FRANCE**

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

*Date of Birth:* **27/03/1966** *Nationality:* **FRENCH**

*Occupation:* **SENIOR GROUP EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3334000</b>
		<i>Aggregate nominal value</i>	<b>3334000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH NORMAL VOTING RIGHTS</b>			

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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>3334000</b>
		<i>Total aggregate nominal value</i>	<b>3334000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **3334000 ORDINARY shares held as at the date of this return**  
*Name:* **BONNA SABLA SA**

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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.