



Companies House

AR01 (ef)

Annual Return



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X48N29GB

Company Name: **HAVAS UK LIMITED**

Company Number: **02821174**

Date of this return: **19/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HAVAS HOUSE HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN JOHN**

Surname: **ROSS**

Former names:

Service Address: **IRIE
MINSTER DRIVE, MINSTER ON SEA
SHEERNESS
KENT
ME12 2NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR AIDAN GERARD**

Surname: **CHAPMAN**

Former names:

Service Address: **74 MARSHALSWICK LANE
ST ALBANS
HERTFORDSHIRE
AL1 4XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **DECERISY**

Former names:

Service Address: **52 AVENUE HENRI BERGSON
GARCHES
FRANCE
92380**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/06/1947** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCOIS MARIE JEAN CHARLES**

Surname: **LAROZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/04/1963** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL FRANCIS**

Surname: **WOODHOUSE**

Former names:

Service Address: **31 SHURLAND AVENUE
SITTINGBOURNE
KENT
ME10 4QT**

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

Date of Birth: **08/09/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2276986
		<i>Aggregate nominal value</i>	22769860000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2276986
		<i>Total aggregate nominal value</i>	22769860000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **2276986 ORDINARY shares held as at the date of this return**
Name: **HAVAS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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