



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **HANSON PEABODY LIMITED**

Company Number: **03247540**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER THOMAS VIRLEY
TYSON** *Address:* **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **MR RICHARD ROBERT
GIMMLER** *Address:* **7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
UK
SN6 6NT**

Date of Birth: **20/04/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **EDWARD ALEXANDER
GRETTON** *Address:* **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH** *Occupation:* **HEAD OF LEGAL**

Director 3 :

Name: BENJAMIN JOHN GUYATT Address: 9 NORMANDY ROAD
WROUGHTON
SWINDON
SN4 0UJ

Date of Birth: 12/10/1975 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: CHRISTIAN LECLERCQ Address: 2 COURT DRIVE
MAIDENHEAD
SL6 8LX

Date of Birth: 13/09/1965 Nationality: BELGIAN Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD £1.00	101	GBP101.00
TOTALS	101	GBP101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORD £1.00 Shares held as at 31/08/2008

Name:

HANSON OVERSEAS HOLDINGS LIMITED

Address:

HANSON HOUSE 14 CASTLE HILL

MAIDENHEAD

SL6 4JJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**