



Companies House
— for the record —

AR01 (ef)

Annual Return



XSIZCGEC

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Company Name: **LLOYD ABC COUPLERS LIMITED**

Company Number: **03289429**

Date of this return: **09/12/2009**

SIC codes: **5182**
5187

Principal activity description: **Wholesale of mining,
construction & civil
engineering machinery**

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

*Situation of Registered
Office:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**
Registered or principal address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **ALAIN**
Surname: **LOVAMBAC**
Former names:
Service Address: **25 RUE DE MADRID**
 75008 PARIS
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/07/1951** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEAN FRANCOIS**
Surname: **MAILLART**
Former names:
Service Address: **8 RUE GASPARD DE COLIGNY**
 89220 ROGNY LES SEPT ECLUSES
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/10/1942** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 09/12/2009

Name: **COMPAGNIE INTERNATIONALE DE MAINTENANCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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