



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2015**

X4MXE6YQ

Company Name: **Latium Building Products Limited**

Company Number: **05599267**

Date of this return: **21/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
UNITED KINGDOM
B90 4QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPWIN SECRETARIES LIMITED**

*Registered or
principal address:* **1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07983466**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN ALBERT**

Surname: **BEDNALL**

Former names:

Service Address: **UNIT 1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
UNITED KINGDOM
B90 4QT**

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

Date of Birth: ****/03/1971** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **EMPSON**

Former names:

Service Address: **UNIT 1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
UNITED KINGDOM
B90 4QT**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID SIMON**

Surname: **REYNOLDS**

Former names:

Service Address: **UNIT 1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
UNITED KINGDOM
B90 4QT**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LATIUM BUILDING PRODUCTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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