



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6L7ISV0

Received for filing in Electronic Format on the: **30/03/2011**

---

*Company Name:* **CEMEX UK CEMENT LIMITED**

*Company Number:* **00475212**

*Date of this return:* **30/03/2011**

*SIC codes:* **2651**

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

*Situation of Registered Office:* **CEMEX HOUSE  
COLDHARBOUR LANE  
THORPE EGHAM  
SURREY  
TW20 8TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAPHNE MARGARET**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IGNACIO MADRIDEJOS**

*Surname:*                            **FERNANDEZ**

*Former names:*

*Service Address:*                **6 GUARDS VIEW  
16 HIGH STREET  
WINDSOR  
BERKSHIRE  
SL4 1LY**

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

*Date of Birth:*    **02/12/1965**                                *Nationality:*    **SPANISH**  
*Occupation:*    **REGIONAL PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GONZALO**

*Surname:* **GALINDO GOUT**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:* **03/07/1964**

*Nationality:* **MEXICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DEREK MICHAEL JOHN**

*Surname:*                      **O'DONNELL**

*Former names:*

*Service Address:*            **CEMEX HOUSE COLDHARBOUR LANE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:*    **20/06/1964**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CARLOS GABRIEL**

*Surname:* **URUCHURTU BUSTAMANTE**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:* **04/11/1966**

*Nationality:* **MEXICAN**

*Occupation:* **V P OPREATIONS AND  
TECHNOLOGY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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* : **10000 ORDINARY shares held as at 2011-03-30**  
*Name:* **THE RUGBY GROUP 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.