



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR LIQUIDE LIMITED**

*Company Number:* **02103630**

*Date of this return:* **18/03/2016**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **STATION ROAD  
COLESHILL  
BIRMINGHAM  
WEST MIDLANDS  
B46 1JY**

## Single Alternative Inspection Location (SAIL)

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

AIR LIQUIDE STATION ROAD  
COLESHILL  
BIRMINGHAM  
UNITED KINGDOM  
B46 1JY

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HASNIP**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIPPE MARCEL GEORGES**

*Surname:* **ESCODIE**

*Former names:*

*Service Address:* **AIR LIQUIDE LTD STATION RD  
COLESHILL  
BIRMINGHAM  
UNITED KINGDOM  
B46 1JY**

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **FRENCH**  
*Occupation:* **CHIEF OPERATING OFFICER**

## *Company Director*    2

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

*Surname:*                                **WEBBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1960**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD PETER**

*Surname:*                                **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1969**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR REMI**

*Surname:* **CHARACHON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/03/1962**

*Nationality:* **FRENCH**

*Occupation:* **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

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|                                    |                 |                                |                 |
|------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25700002</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>25700002</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>      |                 |                                |                 |
| <b>ALL SHARES HAVE SAME RIGHTS</b> |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25700002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25700002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **25700002 ORDINARY shares held as at the date of this return**  
*Name:* **AIR LIQUIDE UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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