



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **FAIVELEY TRANSPORT TAMWORTH LTD**

Company Number: **02851510**

Date of this return: **08/09/2013**

SIC codes: **33170**

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

Situation of Registered Office: **DARWELL PARK MICA CLOSE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 4DR**

Single Alternative Inspection Location (SAIL)

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

**1 MORPETH WHARF
TWELVE QUAYS
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 1LF**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THIERRY**

Surname: **BAREL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/07/1976** *Nationality:* **FRENCH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GUILLAUME**

Surname: **BOUHOURS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/07/1976** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **DOLMAN**

Former names:

Service Address: **5 THACKERY COURT
ETTILEY HEATH
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3GH**

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

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR LILIAN MATHIEU**

Surname: **LEROUX**

Former names:

Service Address: **110 RUE DE CONNETABLE
CHANTILLY
65000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/11/1971** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A SHOW OF HANDS AT A MEETING AND ONE VOTE FOR EVERY SHARE HELD ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **FAIVELEY TRANSPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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