



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANDROL HOLDINGS LIMITED**

Company Number: **03841849**

Date of this return: **15/09/2013**

SIC codes: **64202**

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

Situation of Registered Office: **OSPREY HOUSE 63 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2AR**

Single Alternative Inspection Location (SAIL)

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

**C/O PANDROL HOLDINGS LIMITED
OSPREY HOUSE 63 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2AR**

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)

Officers of the company

Company Secretary 1

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

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **VINCENT**

Surname: **LUNEL**

Former names:

Service Address: **107 RUE FILLIETTE NICHOLAS PHILIBERT
RUEIL MALAMAISON
92500
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DIDIER HENRI JEAN-LOUIS**

Surname: **BOURDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/07/1958**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN PIERRE**

Surname: **COLLIAUT**

Former names:

Service Address: **17 BOULEVARD DU GENERAL
EXELMANS
LE CHESNAY 78150
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/03/1947** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FORSTER**

Former names:

Service Address: **THE VILLA MURTON
YORK
YORKSHIRE
YO19 5UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEFFREY BRIAN**

Surname: **STONE**

Former names:

Service Address: **KEEPERS
PORTESBERY ROAD
CAMBERLEY
SURREY
GU15 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2228559
		<i>Aggregate nominal value</i>	22285.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES HAVE FULL VOTING RIGHTS; (B) SHARES HAVE FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) SHARES HAVE FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT CURRENTLY TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2228559
		<i>Total aggregate nominal value</i>	22285.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **1101724 ORDINARY shares held as at the date of this return**
Name: **HRT SAS**

Shareholding 2 : **1126835 ORDINARY shares held as at the date of this return**
Name: **HRT UK 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.