



Companies House
— for the record —

363a^(ef)

Annual Return



XNUW62N5

Received for filing in Electronic Format on the: 28/08/2008

Company Name: **DE SMET ROSEDOWNS LIMITED**

Company Number: **00040051**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**CANNON ST. HULL
NORTH HUMBERSIDE
HU2 0AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR WILLIAM SMITH**

Address: **32 KINGS AVENUE
BRIGG
NTH Lincs
DN20 8HW**

Director 1 :

Name: **YORK CREUPELANDT**

Address: **CASAS DO GANNHA AVENIDA REY
HUMBERTO D'ITALIA
CASCAIS
2750
PORTUGAL**

Date of Birth:

14/12/1961

Nationality:

BELGIAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHANNES CHRISTOPHE
DIDISHEIM**

Address: **AVENUE DES BUISSONS, 11
RHODE ST GENESE
B1640
BELGIUM**

Date of Birth:

29/11/1956

Nationality:

BELGIAN

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **FRANK GIEGAS**

Address: **LAARBEEKLAAN 45
ZELLIK
BRUSSELS 1731
BELGIUM
FOREIGN**

Date of Birth:
27/04/1958

Nationality:
BELGIAN

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR CHRISTIAN GRANGE**

Address: **HOOGBOOMSTEENWEG 64 2080
KAPELLEN
BELGIUM
FOREIGN**

Date of Birth:
09/08/1946

Nationality:
BELGIAN

Occupation:
ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	23408	GBP234080
<i>TOTALS</i>		
	23408	GBP234080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11703 ORDINARY Shares held as at 06/07/2008

Name:

DS GROUP SA

Address:

**92 AVENUE REINE ASTRID
LA HULPE 1310
BELGIUM**

Shareholding 2:

11705 ORDINARY Shares held as at 06/07/2008

Name:

N.V DESMET BALLESTRA ENGINEERING SA

Address:

**CORPORATE VILLAGE BRUSSELS AIRPORT DA VINCILAAN 2
BUS G1
B-1395 ZAVENTEM
BELGIUM**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**