



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steinhoff UK Retail Limited**

Company Number: **00040754**

Date of this return: **23/07/2013**

SIC codes: **47599**
46499

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

Situation of Registered Office: **5TH FLOOR FESTIVAL HOUSE
JESSOP AVENUE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JEAN**

Surname: **DIEPERINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1956** Nationality: **DUTCH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): STEPHANUS JOHANNES

Surname: GROBLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 07/09/1959 *Nationality:* SOUTH AFRICAN

Occupation: ATTORNEY

Company Director 3

Type: **Person**
Full forename(s): MARKUS JOHANNES

Surname: JOOSTE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 22/01/1961 *Nationality:* SOUTH AFRICAN

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **FREDRIK JOHANNES**

Surname: **NEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/09/1959** Nationality: **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **ODENDAAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1957** Nationality: **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ISRAEL DAVID**

Surname: **SUSSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **15/05/1948** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director **7**

Type: **Person**
Full forename(s): **DANIËL MAREE**

Surname: **VAN DER MERWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **21/05/1958** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	733418057
		<i>Aggregate nominal value</i>	733418.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0234
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND (SUBJECT TO THE RIGHTS OF THE DEFERRED SHARES) CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND (SUBJECT TO THE RIGHTS OF THE DEFERRED SHARES) CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	734418057
		<i>Total aggregate nominal value</i>	734418.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **734418057 ORDINARY SHARES** shares held as at the date of this return
Name: **STEINHOFF UK HOLDINGS 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.