



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

X43V0WZ4

Company Name: **FACULTATIEVE TECHNOLOGIES LIMITED**

Company Number: **00633222**

Date of this return: **28/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **FACULTATIEVE TECHNOLOGIES LTD
MOOR ROAD
LEEDS
WEST YORKSHIRE
LS10 2DD**

Officers of the company

Company Secretary 1

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

Surname: **STRATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JACOB ANDRIES**

Surname: **DE BRUIJN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/09/1951** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK PAUL GHISLAIN**

Surname: **DE MEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/02/1964** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JUDICUS MARINUS HENRICUS JACOBUS**

Surname: **KEIZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/11/1960** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

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

Surname: **MALLALIEU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1952** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 5

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

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1959** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3175683
		<i>Aggregate nominal value</i>	3175683
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3175683
		<i>Total aggregate nominal value</i>	3175683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **3175683 ORDINARY shares held as at the date of this return**
Name: **FACULTATIEVE TECHNOLOGIES HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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