



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B65LZS

Company Name: **VANDEMOORTELE (U.K.) LIMITED**

Company Number: **01107148**

Date of this return: **16/06/2014**

SIC codes: **47110**

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

Situation of Registered Office: **QUEST HOUSE 125
135 STAINES ROAD
HOUNSLOW
TW3 3JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIRK**

Surname: **DUREZ**

Former names:

Service Address: **HAEYERSHOEK 86A
BRAKEL
9660
BELGIUM**

Company Director ***I***

Type: **Person**

Full forename(s): **DIRK**

Surname: **DUREZ**

Former names:

Service Address: **HAEYERSHOEK 86A
BRAKEL
9660
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **10/06/1955** *Nationality:* **BELGIUM**

Occupation: **GENERAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JEAN FRANCOIS RAYMOND EDMOND**

Surname: **VANDEMOORTELE**

Former names:

Service Address: **KASTEELDREEF 19
SINT MARTENS LATEM
9831
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **31/12/1958**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **LEMON COMM. V**

*Registered or
principal address:* **LEMON COMM. V ZEGERSDREEF 3
BRASSCHAAT
BELGIUM
BELGIUM
2930**

European Economic Area (EEA) Company

Register Location: **BELGIUM**
Registration Number: **0891984086**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **N V VANDEMOORTELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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