



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **ERMS UK (HOLDINGS) LIMITED**

Company Number: **01993374**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRANS HOUSE FENTON
WAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6UP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN SMITH**

Address: **STONE LODGE, 35, COLNE ROAD
EARITH
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3PY**

Director 1 :

Name: **MR IAN MICHAEL SMITH**

Address: **STOWE LODGE 35 COLNE ROAD
EARITH
CAMBRIDGESHIRE
PE28 3PY**

Date of Birth:

14/03/1953

Nationality:

BRITISH

Occupation:

PRODUCE DISTRIBUTOR

Director 2 :

Name: **MR ADRIAN FRANS TROOST**

Address: **NAALDWIJKSTWEG 231
AT S - GRAVENZANDE
THE NETHERLANDS**

Date of Birth:

27/10/1944

Nationality:

DUTCH

Occupation:

PRODUCE DISTRIBUTOR

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	16324	GBP16324
<i>TOTALS</i>		
	16324	GBP16324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1324 ORDINARY Shares held as at 20/11/2008

Name: **IAN MICHAEL SMITH**

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 20/11/2008

Name: **HOLDING FAMALIE TROOST BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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