



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01993374**

Date of this return: **20/11/2011**

SIC codes: **46310**

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

Situation of Registered Office: **FRANS HOUSE
FENTON WAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1953** Nationality: **BRITISH**

Occupation: **PRODUCE DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN FRANS**

Surname: **TROOST**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/10/1944** *Nationality:* **DUTCH**
Occupation: **PRODUCE DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16324
		<i>Aggregate nominal value</i>	16324
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16324
		<i>Total aggregate nominal value</i>	16324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **1324 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL SMITH**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **HOLDING FAMALIE TROOST 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.