AR01 (ef)

Annual Return

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Company Name:	**ERMS UK (HOLDINGS) LIMITED**
Company Number:	**01993374**
Date of this return:	**20/11/2012**
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	*Number allotted*	16324
		Aggregate nominal value	16324
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	16324
		Total aggregate nominal value	16324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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.