



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4KMJF49

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*Company Name:* **SNF (UK) LIMITED**

*Company Number:* **02023891**

*Date of this return:* **14/11/2009**

*SIC codes:* **5155**

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

*Situation of Registered Office:* **SOLUTIONS HOUSE RIPLEY CLOSE  
NORMANTON INDUSTRIAL ESTATE  
NORMANTON  
WEST YORKSHIRE  
WF6 1TB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **VIGGO KENNETH**

*Surname:* **LOWTHER**

*Former names:*

*Service Address:* **2 JUNIPER WAY  
HARROGATE  
NORTH YORKSHIRE  
HG3 2YD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RENE**

*Surname:* **HUND**

*Former names:*

*Service Address:* **05 ALLEE DU GRAND PRE  
VILLARS  
42390  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **08/11/1957** *Nationality:* **FRENCH**

*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **RENE**

*Surname:*                **PICH**

*Former names:*

*Service Address:*        **6 RUE DE CHAMPIROL  
SAINT PRIEST EN JAREZ 42270  
FRANCE  
FOREIGN**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **09/10/1940**

*Nationality:*   **FRENCH**

*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **TEARLE**

*Former names:*

*Service Address:*        **12 BLOSSOM WAY  
WHITWOOD  
CASTLEFORD  
WEST YORKSHIRE  
WF10 5TY**

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

*Date of Birth:*   **29/12/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3452680</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3452680</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3452680</b>
		<i>Total aggregate nominal value</i>	<b>3452680</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**3452680 ORDINARY Shares held as at 14/11/2009**

*Name:* **S.P.C.M SA**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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