



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **28/05/2013**

**X29BGU8Z**

*Company Name:* **BOOKER TATE LIMITED**

*Company Number:* **02263352**

*Date of this return:* **30/04/2013**

*SIC codes:* **01140**

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

*Situation of Registered Office:* **MASTERS COURT  
CHURCH ROAD  
THAME  
OXON  
OX9 3FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **LINDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LUKE MARIA**

*Surname:* **BROUCKAERT**

*Former names:*

*Service Address:* **1 ALTON ROAD  
DURBAN  
KWA ZULU VATAL  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **25/06/1954** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY JOHN**

*Surname:*                                **CLAYTON**

*Former names:*

*Service Address:*                **42 EAST STREET  
THAME  
OXFORDSHIRE  
OX9 3JT**

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

*Date of Birth:*    **31/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MARIUS**

*Surname:*                                **DU PLESSIS**

*Former names:*

*Service Address:*                        **315 KIAAT STREET  
MHLATIKOP  
MALALANE  
MPUMALANGA 1320  
RSA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **17/02/1958**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **MD**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **NICHOLAS**

*Former names:*

*Service Address:* **5 PUTMAN CLOSE  
THAME  
OXFORDSHIRE  
OX9 3LD**

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

*Date of Birth:* **07/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER**

*Surname:*                           **SPEDDY**

*Former names:*

*Service Address:*                **COX'S WOOD  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6UJ**

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

*Date of Birth:*   **27/09/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR ETIENNE LE FEBRE**

*Surname:*                      **TERBLANCHE**

*Former names:*

*Service Address:*            **SELATI-CRESCENT 103  
MALELANE 1320  
MPUMALANGA  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **19/08/1953**                            *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **GENERAL MANAGER GROUP  
SERVICES**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR IZAK GERHARDUS**

*Surname:* **VAN DER WALT**

*Former names:*

*Service Address:* **SELATI 119 .  
MALELANE 1320  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **15/03/1959** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR IVAN DEREK**

*Surname:* **VAN NIEKERK**

*Former names:*

*Service Address:* **22 PARK STREET MALELANE  
1320  
MPUMALANGA  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **17/09/1959** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN LEONARD**

*Surname:*                            **WEBB**

*Former names:*

*Service Address:*                **4 HINGHAM FIELD  
BOEING ROAD EAST  
BEDFORDVIEW  
2007 GAUTENG  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **27/01/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR AFRICA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5742002</b>
		<i>Aggregate nominal value</i>	<b>5742002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5742002</b>
		<i>Total aggregate nominal value</i>	<b>5742002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **5742002 ORDINARY shares held as at the date of this return**  
*Name:* **BOOKER TATE HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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