



Companies House
— for the record —

363a^(ef)

Annual Return



XM5MEAUS

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Company Name: **EGEMIN UK LIMITED**

Company Number: **02711512**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

2922

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARWICK HOUSE
ERMINE BUSINESS PARK
SPITFIRE CLOSE
HUNTINGDON CAMBS
PE29 6XY**

Details of Officers of the Company

Company Secretary 1:

Name: **JAN VERCAMMEN BBA**

Address: **SEPPENDK 35 GEEL
2440
BELGIUM**

Director 1 :

Name: **GUIDO JANSEN**

Address: **MOLENBAAN 96A
SCHOTEN
ANTWERPEN B2900
BELGIUM
FOREIGN**

Date of Birth: **11/01/1950** *Nationality:* **BELGIAN**

Occupation: **VP INTERNATIONAL**

Director 2 :

Name: **JAN VERCAMMEN**

Address: **SEPPENDIJK 35 GEEL
2440
BELGIUM
FOREIGN**

Date of Birth: **23/05/1968** *Nationality:* **BELGIAN**

Occupation: **CEO**

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 | 1000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 01/05/2009

Name: **DIRK DE MEULENAR**

Address:

Shareholding 2:

990 ORDINARY Shares held as at 01/05/2009

Name: **N.V. EGEMIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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