



Companies House
— for the record —

AR01 (ef)

Annual Return



XQYMAUHS

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **EGEMIN UK LIMITED**

Company Number: **02711512**

Date of this return: **01/05/2011**

SIC codes: **2922**

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

Situation of Registered Office: **WARWICK HOUSE
ERMINE BUSINESS PARK
SPITFIRE CLOSE
HUNTINGDON CAMBS
PE29 6XY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **VERCAMMEN BVBA**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **JANSEN**

Former names:

Service Address: **MOLENBAAN 96A 2900
SCHOTEN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

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

Occupation: **VP INTERNATIONAL**

Company Director **2**

Type: **Person**

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

Surname: **VERCAMMEN**

Former names:

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

Country/State Usually Resident: **BELGIUM**

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

Nationality: **BELGIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 50 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 10 ORDINARY shares held as at 2011-05-01
Name: DIRK DE MEULENAER

Shareholding 2 : 990 ORDINARY shares held as at 2011-05-01
Name: N.V. EGEMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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