



Companies House

AR01 (ef)

Annual Return



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Company Name: **EGEMIN UK LIMITED**

Company Number: **02711512**

Date of this return: **01/05/2014**

SIC codes: **43290**

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): **JAN**

Surname: **VERCAMMEN BVBA**

Former names:

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

Company Director 1

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 01/05/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: DIRK DE MEULENAER

Shareholding 2 : 990 ORDINARY shares held as at the date of this return
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.