



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VAN GENECHTEN UK LTD**

Company Number: **02788532**

Date of this return: **16/03/2013**

SIC codes: **46900**

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

Situation of Registered Office: **SANDHURST UNITS 15-17
KINGS ROAD CHARFLEETS IND EST
CANVEY ISLAND
ESSEX
SS8 0QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **BOKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **BOKS**

Former names:

Service Address: **STEENWEG OP MOL 52
2300 TURNHOUT
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/09/1953** *Nationality:* **BELGIUM**
Occupation: **COMPANY LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **FREDERIC CHRISTIAN JEAN-MARIE**

Surname: **DE SOMER**

Former names:

Service Address: **LOOY 90
2350 VOSSELAAR
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/06/1966**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VAN GENECHTEN N.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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