Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name: **LANKHORST ROPES UK LIMITED**

Company Number: **02853844**

Date of this return: **15/09/2013**

SIC codes: **46900**

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

Situation of Registered Office: **RETFORD ENTERPRISE CENTRE RANDALL WAY**
RETFORD
NOTTINGHAMSHIRE
DN22 7GR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s):   **GEESKE**

Surname: **TERPSTRA**

Former names:

Service Address: **HET VALLAAT 15**
                         8604 DB
                         SNEEK
                         HOLLAND

Company Director *1*

Type: **Person**

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

Surname: **STROET**

Former names:

Service Address: **44 FIIFGEAWEI**
OFFINGAWIER
HOLLAND
8626 GC

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/02/1967**   *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**50000**	
		Aggregate nominal value	**50000**	
Currency	**GBP**	*Amount paid per share*	**0**	
		Amount unpaid per share	**0**	

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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   : **50000 ORDINARY shares held as at the date of this return**
Name: **ROYAL LANKHORST EURONETE GROUP BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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