



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

**X3D9IUEG**

*Company Name:* **NEDAP GREAT BRITAIN LIMITED**

*Company Number:* **03231342**

*Date of this return:* **30/07/2014**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **1310 WATERSIDE  
ARLINGTON BUSINESS PARK THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 4SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAULINE SUSAN**

Surname: **SHEPPARD**

Former names:

Service Address: **11 AIRD CLOSE  
WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9UH**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ERIK**

Surname: **GROESKAMP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/06/1961** Nationality: **DUTCH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HELD IN THE NETHERLANDS BY OUR PARENT COMPANY**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **N.V. NEDERLANDSCHE APPARATENFABRIEK**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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