



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRH MOBILE FENCING & SECURITY UK LTD**

Company Number: **03451801**

Date of this return: **17/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LEICESTER ROAD IBSTOCK
IBSTOCK
LEICESTERSHIRE
LE67 6HS**

Officers of the company

Company Director 1

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

Surname: **KLOOTSEMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1971** Nationality: **NETHERLANDS**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **WELTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/09/1956** Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **CRH (UK) LIMITED**

*Registered or
principal address:* **IBSTOCK LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6HS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01380120**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ECOTHERM HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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