



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

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Company Name: **VELDA U.K. LIMITED**

Company Number: **03588356**

Date of this return: **25/06/2012**

SIC codes: **47599**

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

Situation of Registered Office: **C/O GRIFFITHS & PEGG
42/43 REDDAL HILL ROAD
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5JS**

Officers of the company

Company Director **1**

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

Surname: **GEERKENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/04/1960** *Nationality:* **BELGIAN**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GUY FRANCOIS EUSTACHE BERTI**

Surname: **ONCLIN**

Former names:

Service Address: **STATIOSSTRAAT 152
3620 LANAKEN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/07/1954**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARC POLYDORE**

Surname: **VELDEMAN**

Former names:

Service Address: **HASSELTWEG 427 3600 GENK**
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **23/09/1959**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **VELDEMAN GROUP 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.