



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AALBERTS INDUSTRIES U.K. LTD.**

*Company Number:* **03596780**

*Date of this return:* **13/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **N/A ST. CATHERINES AVENUE  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 8DF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KEVIN MICHAEL**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AALBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/12/1939** Nationality: **DUTCH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **EIJGENDAAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **16/05/1964**

*Nationality:* **DUTCH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR IAN MARTIN**

*Surname:* **HOWARTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>32500000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>32500000</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>        |
| <i>Prescribed particulars</i> |                 |                                |                 |
| <b>NONE</b>                   |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>32500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>32500000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **32500000 ORDINARY shares held as at the date of this return**  
*Name:* **AALBERTS INDUSTRIES N.V.**

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## *Authorisation*

*Authenticated*

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

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