



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DPBQLK

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

Company Number: **03596780**

Date of this return: **13/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BELMONT WORKS 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

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	32500000
		<i>Aggregate nominal value</i>	32500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **32500000 ORDINARY shares held as at the date of this return**
Name: **AALBERTS INDUSTRIES 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.