

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/11/2012

Company Name:

FRANK SCHRIJVER UK LIMITED

Company Number:

03869369

Date of this return:

01/11/2012

SIC codes:

41202

Company Type:

Private company limited by shares

UNIT 4 ADDINGTON BUSINESS CENTRE

Situation of Registered

VULCAN WAY

Office:

NEW ADDINGTON

SURREY

CR0 9UG

Officers of the company

Company Director 1

Type: Person

Full forename(s): GERARDUS BERNARDUS FRANCISCUS MARIA

Surname: SCHRIJVER

Former names:

Service Address: 11 LITTLETON GRANGE

FLANCHFORD ROAD

REIGATE SURREY RH2 8QZ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1970 Nationality: DUTCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: GBFM SCHRIJVER

Authorisation

Authenticated

This form was authorised by one of the following:

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