



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **FRANK SCHRIJVER UK LIMITED**

Company Number: **03869369**

Date of this return: **01/11/2009**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 4 ADDINGTON BUSINESS CENTRE
VULCAN WAY
NEW ADDINGTON
SURREY
CR0 9UG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **OSEI**

Surname: **ASIBEY**

Former names:

Service Address: **74 THORNELOE GARDENS
CROYDON
SURREY
CR0 4EP**

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	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2009

Name:

G B F M SCHRIJVER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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