



Companies House

AR01 (ef)

Annual Return



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Company Name: **SVITZER HOLDING UK LIMITED**

Company Number: **03897560**

Date of this return: **21/12/2013**

SIC codes: **64209**
70100

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

Situation of Registered Office: **TEES WHARF**
DOCKSIDE ROAD
MIDDLESBROUGH
TS3 6AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **NOAKES**

Former names:

Service Address: **11 THE VILLAGE GREEN
SINDERBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 4HY**

Company Director 1

Type: **Person**
Full forename(s): **MARC RUDOLF PIETER**

Surname: **NIEDERER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1967** Nationality: **NETHERLANDS**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT MAERSK**

Surname: **UGGLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1978**

Nationality: **SWEDISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103100001
		<i>Aggregate nominal value</i>	103100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL PARTICIPATION AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103100001
		<i>Total aggregate nominal value</i>	103100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **103100001 ORDINARY shares held as at the date of this return**
Name: **SVITZER CORY HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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