



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SVITZER HOLDING UK LIMITED**

*Company Number:* **03897560**

*Date of this return:* **21/12/2014**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR 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:* **SWEDEN**

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

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH FULL PARTICIPATION AND VOTING RIGHTS**

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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>103100001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>103100001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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**

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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.