



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOORNBOS EQUIPMENT LIMITED**

Company Number: **04106622**

Date of this return: **13/11/2014**

SIC codes: **77390**

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

Situation of Registered Office: **1ST FLOOR, GEORGE V PLACE THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXCEED COSEC SERVICES LIMITED**

Registered or principal address: **BANK HOUSE 81 ST JUDES HOUSE
ENGLEFIELD GREEN
SURREY
TW20 0DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **0441987**

Company Director 1

Type: **Person**
Full forename(s): **MR JOZEF PETRUS PAULUS**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/05/1959** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

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 13/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOORNBOS MATERIEEL 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.