



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSKP9JSI

Received for filing in Electronic Format on the: **07/05/2010**

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*Company Name:* **A & R EUROPRODUCTS LTD.**

*Company Number:* **04209955**

*Date of this return:* **02/05/2010**

*SIC codes:* **9900**

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

*Situation of Registered Office:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
TW14 9NU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CORNELIA HENDRIKA GERARDA**

*Surname:* **PROOSTEN**

*Former names:*

*Service Address:* **DORPSSTRAAT 37 HALLE  
7025 AB  
THE NETHERLANDS  
FOREIGN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTONIE WILLIAM**

*Surname:* **DREHER**

*Former names:*

*Service Address:* **WILHELMINASTRAAT 57A DONGEN  
5104 GB  
THE NETHERLANDS  
FOREIGN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **19/06/1940**

*Nationality:* **DUTCH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

**50 ORDINARY Shares held as at 02/05/2010**

*Name:* **ANTONIUS LUDOVICUS VAN HECKE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 02/05/2010**

*Name:* **ANTONIE WILLIAM DREHER**

*Address:*

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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.