



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4GYTUK

Received for filing in Electronic Format on the: **04/05/2011**

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

Company Number: **04209955**

Date of this return: **02/05/2011**

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 1

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

Surname: **PROOSTEN**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 2011-05-02
Name: ANTONIUS LUDOVICUS VAN HECKE

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-02
Name: ANTONIE WILLIAM DREHER

Authorisation

Authenticated

This form was authorised by one of the following:

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