



Companies House

— for the record —

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Annual Return



XOV412SF

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Company Name: **TESSENDERLO UK LIMITED**

Company Number: **04244527**

Company Details

Period Ending: **02/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRIDGE END WORKS
MACCLESFIELD ROAD
LEEK
STAFFORDSHIRE
ST13 8LD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MIEKE VANWALLEGHEM** *Address:* **DE LIMBURGSTIRUMLAAN 70
1780 WEMMEL
BELGIUM**

Director 1 :

Name: **JOZEF MARCEL GROENEN** *Address:* **SINGELBEEKSTRAAT 27
3500 HASSELT
BELGIUM**

Date of Birth: **01/04/1946** *Nationality:* **Belgian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRUNO DIRK GHISLAIN
STOCKHEM** *Address:* **CHEMIN DU MOULIN 17
LASNE
1380
BELGIUM**

Date of Birth: **05/02/1955** *Nationality:* **Belgian** *Occupation:* **DIRECTOR**

Director 3 :

Name: DIRK LEO VAN DEYNSE

Address: KANAALWEG 64 3980
TESSENDERLO
BELGIUM

Date of Birth:

20/08/1953

Nationality:

Belgian

Occupation:

DIRECTOR

Director 4 :

Name: ANNE MIEKE
VANWALLEGHEM

Address: DE LIMBURGSTIRUMLAAN 70
1780 WEMMEL
BELGIUM

Date of Birth:

17/07/1963

Nationality:

Belgian

Occupation:

COMPANY LAWYER

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

6500000

GBP6500000

TOTALS

6500000

GBP6500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6500000 ORDINARY Shares held as at 02/07/2008

Name: **TESSENDERLO HOLDING UK LTD C O PB GELATINS UK LTD**
Address: **INDUSTRIAL ESTATE TREFOREST
MID GLAMORGAN
CF37 5SQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**