



Companies House
— for the record —

AR01 (ef)

Annual Return



XIIVWKV3

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Company Name: **A BAKKER UK HOLDINGS LIMITED**

Company Number: **05136377**

Date of this return: **24/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3038 NORTH GATE
ALCONBURY AIRFIELD
HUNTINGTON
CAMBRIDGESHIRE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHANNES HENDRIK**
Surname: **DE LUGT**
Former names:
Service Address: **SCHILDERWEG 263**
OUDERSCHILD
1792 4L
NETHERLANDS

Company Director *1*

Type: **Person**
Full forename(s): **DAVID CHARLES**
Surname: **EADY**
Former names:
Service Address: **CULVERLEAZE, GRAFTON PLACE**
EAST GRAFTON
MARLBOROUGH
WILTSHIRE
SN8 3TU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AB TEXEL HOLDING B V**

*Registered or
principal address:* **SCHILDERWEG 263
OUDESCHILD
TEXEL 1792CJ
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **37122569**

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 |
| <i>Prescribed particulars</i> | THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP. | | |

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 24/05/2010 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 24/05/2010

Name: **A BAKKER TEXEL TRANSPORT BV**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/05/2010

Name: **NORTHGATE TRANSPORT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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