



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421QC01

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

Company Number: **05136377**

Date of this return: **20/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **300 EASTREA ROAD
EASTREA, WHITTLESEY
PETERBOROUGH,
CAMBRIDGESHIRE,
PE7 2AR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 20/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AB TEXEL HOLDING 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.