



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B Texel Uk Limited**

Company Number: **05518095**

Date of this return: **26/07/2012**

SIC codes: **49410**

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

Situation of Registered Office: **C/O T/A AB TEXEL
300 EASTREA ROAD
EASTREA, WHITTLESEY
PETERBOROUGH
CAMBS
ENGLAND
PE7 2AR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **EADY**

Former names:

Service Address: **CULVERLEAZE GRAFTON PLACE EAST GRAFTON
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3TU**

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

Date of Birth: **24/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANNE PIETER**

Surname: **FRINGS**

Former names:

Service Address: **300 EASTREA ROAD
EASTREA, WHITTLESEY
PETERBOROUGH
CAMBS
ENGLAND
PE7 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1962** *Nationality:* **NETHERLANDS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1350100
		<i>Aggregate nominal value</i>	1350100
<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>	1350100
		<i>Total aggregate nominal value</i>	1350100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **1350100 ORDINARY shares held as at the date of this return**
Name: **A BAKKER UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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