



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQTU57CY**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **KARSTEN-MUNOZ (UK) LIMITED**

*Company Number:* **05698085**

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### *Company Details*

*Period Ending:* **04/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FRANS HOUSE FENTON  
WAY  
CHATTERIS  
CAMBRIDGESHIRE  
PE16 6UP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM THOMAS BARBER**      *Address:* **25 HIGH STREET  
RAMSEY  
CAMBRIDGESHIRE  
PE26 1AE**

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*Director 1 :*

*Name:* **HERMANUS GIDEON  
ENGELBRECHT**      *Address:* **LANGDALE HOLYWELL  
ST IVES  
CAMBRIDGESHIRE  
PE27 4TQ**

*Date of Birth:* **15/03/1968**      *Nationality:* **SOUTH  
AFRICAN**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **DAVID JOHN HARESIGN**      *Address:* **BRAMLEY HOUSE BROOK MEADOW  
UPPER DEAN  
CAMBRIDGESHIRE  
PE28 0NG**

*Date of Birth:* **18/09/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: JONATHAN MICHAEL  
HEDGE

Address: 18 MONTAGUE ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3DS

Date of Birth: 03/05/1964      Nationality: BRITISH

Occupation: DIRECTOR

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Director 4 :

Name: PETRUS ABRAHAM  
KARSTEN JNR

Address: ROEPERSFONTEIN FARM  
KANONEILAND  
8806 NORTHERN CAPE  
SOUTH AFRICA

Date of Birth: 11/05/1975      Nationality: SOUTH  
AFRICAN

Occupation: BUSINESSMAN

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Director 5 :

Name: PETRUS ABRAHAM  
KARSTEN SNR

Address: ROEPERSFONTEIN FARM  
KANONEILAND  
8806 NORTHERN CAPE  
SOUTH AFRICA

Date of Birth: 28/08/1948      Nationality: SOUTH  
AFRICAN

Occupation: BUSINESSMAN

Director 6 :

Name: **ALVARO MUNOZ BERAZA** Address: **APARTADO 4090  
MURCIA  
30080  
SPAIN**

Date of Birth: **28/08/1966** Nationality: **SPANISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/02/2009**

Name: **MM (UK) LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/02/2009**

*Name:*

**KARSTEN UK LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

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