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Annual Return



Received for filing in Electronic Format on the: 09/07/2008

Company Name: ARDEVO BEHEER LIMITED

Company Number: 06293037

Company Details

Period Ending: 26/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9900

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

80 SIDNEY STREET FOLKESTONE KENT CT19 6HQ

Details of Officers of the Company

Company Secretary 1:

Name: ELIZABETH CORNELIA MARIA Address: TORTELTUIN 43

VAN DEUTEKOM DEURNE

NETHERLANDS

5754 HA

Director 1:

Name: JACOBES AGNES VOSSEN Address: TORTELTUIN 43

DEURNE

NETHERLANDS

5754 HA

Date of Birth: Nationality: Occupation:

03/11/1962 **DUTCH MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2008

Name:

JACOBES AGNES VOSSEN

Address:

43 TORTELTUIN

Address: DEURNE

THE NETHERLANDS

5754 HA

Authorisation

Authoriser Designation: director Date Authorised: 09/07/2008 Authenticated: Yes (E/W)