



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WK CONTRACTVERVOER LTD**

Company Number: **06822663**

Date of this return: **18/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **40 CRAVEN STREET
CHARING CROSS
LONDON
UNITED KINGDOM
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOVEREIGN SECRETARIES (TCI) LIMITED**

*Registered or
principal address:* **2ND FLOOR & SONS BUILDING
OFF OLD AIRPORT ROAD
GRAND TURK,**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **TCI**

Register Location: **TURKS & CAICOS**

Registration Number: **E.25488**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLEM LODEWIJK**
Surname: **VAN DER BRUGGE**
Former names:
Service Address: **ZUIDWIJKSESTRAAT 94**
 ZOETERMEER
 2729 KE
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/08/1981** *Nationality:* **DUTCH**
Occupation: **MANAGER**

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>	NORMAL VOTING AND FULL DIVIDEND RIGHTS		

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 18/02/2010 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

0 ORDINARY Shares held as at 18/02/2010

1 DISPOSED OF IN PERIOD ON 18/02/2009

Name: **NORMAN YOUNGER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 18/02/2010

Name: **WK EUROPE 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.