Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/11/2012**

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Company Name:	**BONUSAN UK LTD**
Company Number:	**07421727**
Date of this return:	**28/10/2012**
SIC codes:	**10890**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 BADEN PLACE CROSBY ROW LONDON UNITED KINGDOM SE1 1YW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR HENDRIK**

Surname: **BOGAERDS**

Former names:

Service Address:
8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/06/1969** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**0.1**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**0.1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BONUSAN HOLDING B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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