Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2016**

Company Name:	**SESVANDERHAVE UK LIMITED**
Company Number:	**07899286**
Date of this return:	**05/01/2016**
SIC codes:	**01640** **46210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GRANTHAM ROAD WELLINGORE** **LINCOLN** **LINCOLNSHIRE** **LN5 0HH**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **MUNNERY**

Former names:

Service Address: **GRANTHAM ROAD WELLINGORE**
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN5 0HH

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

Date of Birth: ****/05/1968**   *Nationality:* **BRITISH**

Occupation: **SEEDSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERTUS MARIA JOHANNES**

Surname: **VAN TETERING**

Former names:

Service Address: **2 VAN DER HAVE WEG**
4411 RB RILLAND
NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1962**   *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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: **SESVANDERHAVE 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.