



Companies House

AR01 (ef)

Annual Return



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Company Name: **GETRONICS PENSIONS UK LIMITED**

Company Number: **07943604**

Date of this return: **12/05/2015**

SIC codes: **65300**

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

Situation of Registered Office: **2ND FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: GRUNTFEST

Former names:

Service Address: **KPN BV P/O BOX 30000
2500 GA
THE HAGUE
THE NETHERLANDS**

Company Director 1

Type: **Person**
Full forename(s): **MICHEL EDUARD**

Surname: **HOEKSTRA**

Former names:

Service Address: **KPN B.V. MAAINPLEIN 55
2516 CK
THE HAGUE
THE HAGUE
THE NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **16/07/1956** *Nationality:* **DUTCH**

Occupation: **GENERAL COUNSEL M&A AND
COMPETITION LAW**

Company Director 2

Type: **Person**

Full forename(s): **FREDERIK HENDRIK KAREL**

Surname: **OOMS**

Former names:

Service Address: **KPN B.V. MAANPLEIN 55
2516 CK
THE HAGUE
THE HAGUE
NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **09/03/1959** *Nationality:* **DUTCH**

Occupation: **VP GROUP COMPENSATION &
BENEFITS KPN**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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: **GETRONICS FINANCE HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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