



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

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*Company Director*    ***I***

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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