



Companies House

AR01 (ef)

Annual Return



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Company Name: **06 BOUW LTD.**

Company Number: **08334431**

Date of this return: **18/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **DEPT 302 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
DN6 8DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NILED LIMITED**

*Registered or
principal address:* **VIJZELGRACHT 41BV
AMSTERDAM
THE NETHERLANDS
1017HP**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**

Registration Number: **5362791**

Company Director ***I***

Type: **Person**

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

Surname: **BAKKER**

Former names:

Service Address: **HAVERSCHMIDTSTRAAT 67
DEN HAAG
THE NETHERLANDS
2522 VM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/03/1962** *Nationality:* **DUTCH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 18/12/2014 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: **GERARDUS BAKKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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