



Companies House

AR01 (ef)

Annual Return



X48CO0BM

Received for filing in Electronic Format on the: **28/05/2015**

Company Name: **GIMPEX UK LTD**

Company Number: **08527688**

Date of this return: **14/05/2015**

SIC codes: **46160**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHAN**

Surname: **DETRY**

Former names:

Service Address: **108 BRUGSE STEENWEG
8620 NIEUWPOORT
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/09/1962** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **5200 ORDINARY shares held as at the date of this return**
Name: **STEPHAN DETRY**

Shareholding 2 : **1600 ORDINARY shares held as at the date of this return**
Name: **JUNOT DETRY**

Shareholding 3 : **1600 ORDINARY shares held as at the date of this return**
Name: **GILLES DETRY**

Shareholding 4 : **1600 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE CLABAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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