



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETTINK SERVICE TEAM LTD**

Company Number: **NI629327**

Date of this return: **12/02/2016**

SIC codes: **33190**

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

Situation of Registered Office: **20 GORTAMNEY LANE
TOBERMORE
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 5PL**

Officers of the company

Company Director 1

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

Surname: **BETTINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1974** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DE JONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/05/1974** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **0 ORDINARY £1 shares held as at the date of this return**
100 shares transferred on 2015-02-12

Name: **JOZIAS BETTINK**

Shareholding 2 : **100 ORDINARY £1 shares held as at the date of this return**

Name: **BENA HOLDING PUTTEN PV**

Authorisation

Authenticated

This form was authorised by one of the following:

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