



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROGENTEC LIMITED**

*Company Number:* **SC139668**

*Date of this return:* **02/08/2010**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **MCDUGALL & CO  
FIRST FLOOR  
21 CARDEN PLACE  
ABERDEEN  
AB10 1UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONIQUE**

*Surname:* **DISTEXHE**

*Former names:*

*Service Address:* **28 RUE LONGUE  
HANNUT  
4280  
BELGIUM**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **JEAN-PIERRE**

*Surname:*                **DELWART**

*Former names:*

*Service Address:*        **RUE DU BOIS DE GRAND'PRE 1**  
                                 **5336**  
                                 **COURRIERE**  
                                 **BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **07/07/1950**                      *Nationality:*    **BELGIAN**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROF/DR JOSEPH AUGUSTIN HUBERT MARIE GILCO**

*Surname:* **MARTIAL**

*Former names:*

*Service Address:* **2 CHAUSSEE DE DINANT  
MODAVE  
BELGIUM  
B4577**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **16/12/1945** *Nationality:* **BELGIAN**

*Occupation:* **UNIVERSITY PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>THE SHARES ARE ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-08-02  
*Name:* EUROGENTEC SA

### *Authorisation*

*Authenticated*

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

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