



Companies House

**AR01** (ef)

**Annual Return**



X4XWR2RN

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*Company Name:* **SOUDAL (UK) LIMITED**

*Company Number:* **03295054**

*Date of this return:* **20/12/2015**

*SIC codes:* **46750**  
**74909**

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

*Situation of Registered Office:* **UNIT A, TAME PARK VANGUARD**  
**WILNECOTE**  
**TAMWORTH**  
**STAFFORDSHIRE**  
**B77 5DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SOUDAL (UK) LIMITED  
UNIT A TAME PARK VANGUARD  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 5DY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEF JOZEF**

*Surname:* **BOIY**

*Former names:*

*Service Address:* **LANGSTRAAT 109 WESTERLO B 2260  
BELGIUM  
FOREIGN**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COOREVITS**

*Former names:*

*Service Address:*        **KAMPHEIDELAAN 24 2300  
TURNHOUT  
BELGIUM**

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

*Date of Birth:*    **\*\*/08/1959**                      *Nationality:*    **BELGIAN**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

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

*Surname:* **VLOEBERGHEN**

*Former names:*

*Service Address:* **95 STEENWEG OP TURNHOUT 95  
OUD-TURNHOUT B2360  
BELGIUM  
FOREIGN**

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

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BELGIAN**  
*Occupation:* **SALES AND MARKETING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SOUDAL HOLDING NV**

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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.