



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/01/2010**

*Company Name:* **VANDERLANDE INDUSTRIES UNITED KINGDOM LIMITED**

*Company Number:* **03298374**

*Date of this return:* **02/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ARAGON HOUSE HAMPTON COURT  
59 MARSH LANE HAMPTON-IN-ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0AJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR GRAHAME JAMES**

*Surname:* **BACON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **HYSLOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/12/1965**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HERMANUS**  
*Surname:*                      **MOLENAAR**  
*Former names:*  
*Service Address:*              **MOERVEN 211**  
   **VEGHEL**  
   **5464 PE**  
   **NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **14/12/1959**                      *Nationality:*   **DUTCH**  
*Occupation:*    **CFO + MD**

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## Statement of Capital (Share Capital)

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|                        |                         |                                |               |
|------------------------|-------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>         | <b>250000</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>250000</b> |
| <i>Currency</i>        |                         | <i>Amount paid</i>             | <b>1</b>      |
|                        |                         | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*      **ORDINARY SHARES**

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|                        |   |                                |               |
|------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b> | <b>REDEEMABLE<br/><del>ORDINARY</del></b> | <i>Number allotted</i>         | <b>800000</b> |
|                        |   | <i>Aggregate nominal value</i> | <b>800000</b> |
| <i>Currency</i>        |   | <i>Amount paid</i>             | <b>1</b>      |
|                        |   | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*      **REDEEMABLE SHARES**

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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>1050000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1050000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:*

**800000 REDEEMABLE ORDINARY Shares held as at 02/01/2010**

*Name:*

**VANDERLANDE INDUSTRIES HOLDING BV**

*Address:*

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*Shareholding 2:*

**250000 ORDINARY Shares held as at 02/01/2010**

*Name:*

**VANDERLANDE INDUSTRIES HOLDING BV**

*Address:*

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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.