



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSX6TT**

*Company Name:* **PROMENS HOLDING UK LIMITED**

*Company Number:* **03672192**

*Date of this return:* **23/11/2015**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **SAPPHIRE HOUSE CROWN WAY  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 6FB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS REBECCA KATHERINE**

Surname: **JOYCE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON JOHN**

Surname: **KESTERTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1973** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETRUS RUDOLF MARIA**

*Surname:* **VERVAAT**

*Former names:*

*Service Address:* **SAPPHIRE HOUSE CROWN WAY  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6FB**

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

*Date of Birth:* **\*\*/04/1965**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>223898</b>
		<i>Aggregate nominal value</i>	<b>223898</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS; FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS; FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP)**

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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>223898</b>
		<i>Total aggregate nominal value</i>	<b>223898</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **223898 ORDINARY shares held as at the date of this return**  
*Name:* **PROMENS GROUP B.V.**

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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.