



COMPANIES HOUSE

LB 78
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *ALL6YE97* 381
COMPANIES HOUSE 26/08/95

of company number 02948459

U

company name
VANHUIZEN ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES /

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	07	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KNOLL HOUSE /
KILMERSDON /
SOMERSET /
BA3 5TE /

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02948459

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

CLARKS Mill
STALLARD STREET
TROWBRIDGE
WILTS BA14 8HT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MAGDELENA ANTHONIA ✓
VAN HUIZEN-HUSSELS ✓
KNOLL HOUSE ✓
KILMERSDON ✓
SOMERSET BA3 5TE ✓

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

INSTANT COMPANIES LIMITED
1 MITCHELL LANE
BRISTOL
BS1 6BU

Day Month Year
Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Day Month Year
21 5 07 914
Date of resignation.

Other directorships.

Directors - continued

Particulars.

WILHELMUS MARIA ✓
VAN HUIZEN ✓
KNOLL HOUSE ✓
KILMERSDON ✓
SOMERSET BA3 5TE ✓

Date of Birth:- 20/05/35 ✓

Nat:DUTCH

Occ:DIRECTOR ✓

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OLLY'S UK LIMITED

Van-Huizen Agencies Limited

Particulars.

MAGDELENA ANTHONIA ✓
VAN HUIZEN-HUSSELSO ✓
KNOLL HOUSE ✓
KILMERSDON ✓
SOMERSET BA3 5TE ✓

Date of Birth:- 17/02/35 ✓

Nat:DUTCH

Occ:DIRECTOR ✓

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Van-Huizen Agencies Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

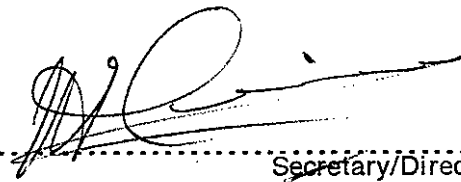
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *
(delete as appropriate)

Date

4 - 8 - 95

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Leisure Mall
CLARKS Mill, STALLARD STREET
Trowbridge,
WILTS. Postcode BA14 8TH



Printed on
Recycled Paper

Telephone 0225-764151 Ext 17

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02948459	Account of Shares			
Company Name: VANHUIZEN ENTERPRISES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
INSTANT COMPANIES LIMITED	NIL	(1)	(b) 25.7.94	SUBSCRIBER
1 MITCHELL LANE, BRISTOL, Avon				
SWIFT INCORPORATIONS LIMITED	NIL	(1)	(b) 25.7.94	SUBSCRIBER
1 MITCHELL LANE, BRISTOL, Avon				
WILHELMUS MARIA VAN-HUIZEN	51	1		
KNOLL HOUSE, KILMGESDON,				
MAGDERENA ANTONIA VAN HUIZEN - HUSSESON	49	1		
KNOLL HOUSE, KILMGESDON				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]