



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sinclair Animal and Household Care Limited**

Company Number: **04436927**

Date of this return: **13/05/2014**

SIC codes: **21100**

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

Situation of Registered Office: **ROPERY ROAD
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHANNES JOZEF MARIA**

Surname: **RODIJK**

Former names:

Service Address: **ROPERY ROAD
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2QB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHANNES HENDRIKUS LIFGERUS**

Surname: **AA**

Former names:

Service Address: **ROPERY ROAD
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2QB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **31/03/1948** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **AA**

Former names:

Service Address: **ROPERY ROAD
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2QB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/09/1976** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	435523
		<i>Aggregate nominal value</i>	435523
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF ONE VOTE FOR EACH SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	435523
		<i>Total aggregate nominal value</i>	435523

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **435523 ORDINARY shares held as at the date of this return**
Name: **VERENIGDE BEDRIJVEN BEAPHAR BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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