



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIQBENYF

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*Company Name:* **Fagron UK Ltd**

*Company Number:* **06343757**

*Date of this return:* **15/08/2010**

*SIC codes:* **5146**

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

*Situation of Registered Office:* **COBURG HOUSE 1 COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE8 1NS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VERBAKEL**

*Former names:*

*Service Address:* **INEKE SLUITERSTRAAT 7  
ROTTERDAM  
NETHERLANDS**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARDUS VAN**

*Surname:*                                **JEREREN**

*Former names:*

*Service Address:*                        **KRANLINGSEWEG 181  
ROTTERDAM 3062 CE  
NETHERLANDS**

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

*Date of Birth:*    **30/06/1960**                                *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PEETERS**

*Former names:*

*Service Address:* **VOSHELLEI 12  
BRASSCHAAT 2930  
BELGIUM**

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

*Date of Birth:* **10/07/1966** *Nationality:* **BELGIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250100</b>
		<i>Aggregate nominal value</i>	<b>250100</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 OF ONE VOTE PER SHARE HELD; FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS & THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES; ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS; NOT REDEEMABLE.**

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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>250100</b>
		<i>Total aggregate nominal value</i>	<b>250100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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* : **250100 ORDINARY shares held as at 2010-08-15**  
*Name:* **FAGRON 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.