



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7QSIQ**

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

*Company Number:* **06343757**

*Date of this return:* **15/08/2014**

*SIC codes:* **46460**

*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):* **MS KARIN**

*Surname:* **DE JONG**

*Former names:*

*Service Address:* **BOOMVALK 9  
2231 DL VALKENBURG  
THE NETHERLANDS**

*Company Director*    ***1***

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

*Surname:*                            **JEVEREN**

*Former names:*                    **JEREREN**

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

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

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

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JAN**

*Surname:*                **PEETERS**

*Former names:*

*Service Address:*        **VOSHOLLEI 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;**

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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 15/08/2014 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* : **250100 ORDINARY shares held as at the date of this return**  
*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.