



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Fagron UK Ltd
<i>Company Number:</i>	06343757
<i>Date of this return:</i>	15/08/2012
<i>SIC codes:</i>	46460
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	250100
		<i>Aggregate nominal value</i>	250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250100
		<i>Total aggregate nominal value</i>	250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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