



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6JGJCQN**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* **FAGRON UK LTD**

*Company Number:* **06343757**

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### *Company Details*

*Period Ending:* **15/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

**COBURG HOUSE 1  
COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE8 1NS**

*Register of  
Members Address:*

**COBURG HOUSE 1  
COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE8 1NS**

*Register of Debenture  
Holders Address:*

**COBURG HOUSE 1  
COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE8 1NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR FRANK VERBAKEL**

*Address:* **INEKE SLUITERSTRAAT 7  
ROTTERDAM  
THE NETHERLANDS  
UNITED KINGDOM**

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*Director 1 :*

*Name:* **MR GERARDUS VAN  
JEREREN**

*Address:* **KRANLINGSEWEG 181 ROTTERDAM  
3062 CE  
THE NETHERLANDS  
UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JAN PEETERS**

*Address:* **VOSHELLEI 12 BRASSCHAAT  
2930  
BELGIUM  
UNITED KINGDOM**

*Date of Birth:* **10/07/1966**    *Nationality:* **Belgian**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250100</b>	<b>GBP250100</b>
<i>TOTALS</i>		
	<b>250100</b>	<b>GBP250100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250100 ORDINARY Shares held as at 15/08/2009**

*Name:* **FAGRON GROUP B.V.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**