



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ1J9H6C

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **SOUDAL (UK) LIMITED**

Company Number: **03295054**

Date of this return: **20/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT P
RIVERSIDE INDUSTRIAL ESTATE
FAZELEY TAMWORTH
STAFFORDSHIRE
B78 3RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT P RIVERSIDE INDUSTRIAL ESTATE
FAZELEY
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 3RW**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **JEF JOZEF**

Surname: **BOIY**

Former names:

Service Address: **LANGSTRAAT 109 WESTERLO B 2260
BELGIUM
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DIRK**
Surname: **COOREVITS**
Former names:
Service Address: **KAMPHEIDELAAN 24 2300**
 TURNHOUT
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/08/1959** *Nationality:* **BELGIAN**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDDY**
Surname: **VLOEBERGHEN**
Former names:
Service Address: **95 STEENWEG OP TURNHOUT 95**
 OUD-TURNHOUT B2360
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/03/1964** *Nationality:* **BELGIAN**
Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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

2 ORDINARY Shares held as at 20/12/2009

Name: **SOUDAL HOLDING NV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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