



Companies House
— for the record —

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Annual Return



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Company Name: **VOLKER STEVIN LIMITED**

Company Number: **00288392**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
EN11 9BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON TAYLOR FOSTER**

Address: **11 PENNYCROFT
WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2PD**

Director 1 :

Name: **HENK HENDRIK WILLE
RENIER AUGUST MARIA
JANSSEN**

Address: **WEIDEBLOEMSTRAAT 24
BERKENWOUDE
THE NETHERLANDS
2825 AG**

Date of Birth: **12/03/1954** *Nationality:* **Dutch**

Occupation: **GENERAL COUNSEL**

Director 2 :

Name: **JAMES MICHAEL
MCNEILLY**

Address: **2 MILLERSGATE
COTTAM
PRESTON
LANCASHIRE
PR4 0AZ**

Date of Birth: **14/12/1957** *Nationality:* **British**

Occupation: **CIVIL ENGINEER**

Director 3 :

Name: ALAN ROBERT ROBERTSON Address: 12 MARNOCK PLACE
PEMBURY ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3QN

Date of Birth: 21/06/1962 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: PAUL ALFRED ROEBUCK Address: 13 OFFICE SQUARE
STAINDROP
COUNTY DURHAM
DL2 3NG

Date of Birth: 09/09/1947 Nationality: British

Occupation: CHARTERED CIVIL
ENGINEER

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>
ORDINARY	3100000	GBP3100000.00
<i>TOTALS</i>		
	3100000	GBP3100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3100000 ORDINARY Shares held as at 28/03/2009

Name:

VOLKER WESSELS UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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