



COMPANIES HOUSE

NW 000487

£18.00

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A6SUZKLO* 314
COMPANIES HOUSE 10/04/96

of company number 01179305

D

company name
VOLKER STEVIN (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
09	04	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

74 ST. PETER'S ROAD
WEST LYNN
KING'S LYNN
NORFOLK PE34 3JT

✓

Principal business activities (See note 4)

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS
9500 HOLDING COMPANY
5002 CIVIL CONSTRUCTION CONTRACTORS

5	0	0	3
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9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

5	0	0	2
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01179305

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

74 ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK PE34 3JT

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK RAYMOND
WARRELL
58 SLUICE ROAD
ST GERMANS
KINGS LYNN
NORFOLK PE34 3EF

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES WALTON RICHARD ROMNEY
COARD
51 CHEVIOT VIEW
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9BH

Day	Month	Year

 Date of any change.

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Date of Birth:— 20/04/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILHELMUS THEODORUS JOHANNES
DIJKMAN
MUNNIKEN PARK 13
2351 CL LEIDERDORP
THE NETHERLANDS

Date of Birth:- 24/06/41 ✓

Nat:DUTCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>1,326,786</u>	<u>£1,326,786</u>
<u> </u>	<u>all at £1</u>	<u> </u>
<u> </u>	<u>each.</u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,326,786</u>	<u>£1,326,786</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 03/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

M. R. Warrell

Secretary/Director*

*(delete as appropriate)

Date

9.4.96

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

M. R. WARRELL FCCA,Company Secretary, Volcan Street (UK) Ltd74 or Peter's Road, West Wynn,KING'S WYNN Postcode PE34 3SRTelephone 01553-760511 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]