



Companies House
— for the record —

363a_(ef)

Annual Return



XVG1EZ20

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **SORBA UK LIMITED**

Company Number: **01945217**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAN JOHANNES JOSEPH KOSTERS** *Address:* **BARMENTLOO 1
7161 KG
NEEDE
THE NETHERLANDS**

Director 1 :

Name: **JAN JOHANNES JOSEPH
KOSTERS** *Address:* **BARMENTLOO 1
7161 KG
NEEDE
THE NETHERLANDS**

Date of Birth: **07/01/1964** *Nationality:* **DUTCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SORBA PROJECTS BV** *Address:* **RONDWEG ZUID 9
7102 J D WINTERSWIJK**

Date of Birth: **25/04/1977** *Nationality:* *Occupation:*

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 15/03/2008

Name: **SORBA PROJECTS BV**
Address: **RONDWEG ZUID 9 7102 J D**
WINTERSWIJK
NETHERLANDS

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name: **SORBA SHELVING SYSTEMS BV**
Address: **INDUSTRIEWEG 20 7102 DZ**
WINTERSWIJK
NETHERLANDS

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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