



Companies House
— for the record —

363a^(ef)

Annual Return



X3W2T2MF

Received for filing in Electronic Format on the: **27/08/2008**

Company Name: **EGRIPMENT UK LIMITED**

Company Number: **02279781**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

*Register of
Members Address:*

**11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSEMARY ELIZABETH FORD** *Address:* **23 ABBEYFIELDS
THAMESIDE
CHERTSEY
SURREY
KT16 8LD**

Director 1 :

Name: **MR CONSTANT ALBERTUS TRESFON** *Address:* **DENNENLAAN 19 HOLLANDSCHE
RADING
3739 KL
HOLLAND**

Date of Birth: **24/09/1949** *Nationality:* **DUTCH** *Occupation:* **COMPANY 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>
ORDINARY	300	GBP300.00
<i>TOTALS</i>	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 19/07/2008

Name:

BEHEER EN BELEGGINGS MAATSCHAPPY TRESFON B.V.

Address:

**DENNENLAAN 3739 KL HOLLANDSLHE RADING
HOLLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

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