



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2LEOCCA**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **EGRIPMENT UK LIMITED**

*Company Number:* **02279781**

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### *Company Details*

*Period Ending:* **19/07/2009**

*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

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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**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>300</b>	<b>GBP300.00</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009**

Name: **BEHEER EN BELEGGINGS MAATSCHAPPY TRESFON B.V.**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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