



Companies House
— for the record —

363a_(ef)

Annual Return



XPH5278P

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **OHRA UK LIMITED**

Company Number: **02434506**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**1 UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAN HEIN GERARD
BRUINEMAN**

Address: **NEUWEG 387
1215 JA HILVERSUM
NETHERLANDS**

Director 1 :

Name: **JAN HEIN GERARD
BRUINEMAN**

Address: **NEUWEG 387
1215 JA HILVERSUM
NETHERLANDS**

Date of Birth: **26/05/1959** *Nationality:* **Dutch**

Occupation: **GROUP TAX DIRECTOR
DELTA LLOYD**

Director 2 :

Name: **PIETER GERARD DE VEY
MESTDAGH**

Address: **ZONNEHOF 4
3742 ZC BAARN
NETHERLANDS**

Date of Birth: **08/12/1953** *Nationality:* **Dutch**

Occupation: **ATTORNEY AT LAW**

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 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/10/2008

Name: **OHRA N.V.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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