



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2011**

XKGNKZWZ

Company Name: **FESPA LIMITED**

Company Number: **02449446**

Date of this return: **05/12/2011**

SIC codes: **94120**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **GROUND FLOOR BANCROFT PLACE
BANCROFT ROAD
REIGATE
UNITED KINGDOM
RH2 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL BRYAN**

Surname: **STEFFENS**

Former names:

Service Address: **93 HALFORD ROAD
ICKENHAM
MIDDLESEX
UNITED KINGDOM
UB10 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR LASCELLE AUGUSTUS**

Surname: **BARROW**

Former names:

Service Address: **THE BRAKE WILDERNESS ROAD
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHEL**

Surname: **CAZAUMAYOU**

Former names:

Service Address: **1 RUE PIERRE FONTAINE
LIEU-DIT ENFER
WYDIT JOLI VILLAGE
FRANCE
95420**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/08/1935** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICARDO RODRIGUEZ**

Surname: **DELGADO**

Former names:

Service Address: **ALMERIA 3
MADRID
SPAIN
28223**

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/05/1941**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **DUYCKAERTS**

Former names:

Service Address: **COXIESTRAAR 9
2800 MECHELEN
BELGIUM
2800**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/03/1970**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HELLMUTH ERNST**

Surname: **FREY**

Former names:

Service Address: **BARGFREDESTRABE 25A
HAMBURG
GERMANY
D-22587**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/08/1947** *Nationality:* **GERMAN**

Occupation: **SCREEN PRINTER**

Company Director 6

Type: **Person**

Full forename(s): **YASAR**

Surname: **GUVENEN**

Former names:

Service Address: **GAZILER CAD NO 476 K3-D306
IZMIR
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **02/03/1960** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GYORGY**

Surname: **KOVACS**

Former names:

Service Address: **HUNYADI U. 50
GODOLLO
PEST
HUNGARY
H2100**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **18/06/1961**

Nationality: **HUNGARIAN**

Occupation: **SCREEN PRINTER**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDERS**

Surname: **NILSSON**

Former names:

Service Address: **KLOVERVAGEN 4
GAMLEBY 59431
KALMAR LAN
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/08/1953** *Nationality:* **SWEDISH**

Occupation: **SCREEN PRINTER**

Company Director 9

Type: **Person**
Full forename(s): **MR PETRUS HENDRIKUS JACOBUS**

Surname: **STEIJN**

Former names:

Service Address: **VOORSTRAAT 33
VOORSCHOTEN 2251 BM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/05/1960** *Nationality:* **DUTCH**

Occupation: **GRAPHICS INDUSTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.