Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **SIBELCO (UK) LIMITED**

Company Number: **02624570**

Company Details

Period Ending: **27/06/2008**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

BROOKSIDE HALL
CONGELTON ROAD
SANDBACH
CHESHIRE
CW11 4TF

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **CHANTAL BENEDICTE FORREST** *Address:* **SPOUTFIELD BARN TRIANGLE**
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3DU

Director 1 :

Name: **ALAIN SPEECKAERT** *Address:* **ROERSTRAAT 40**
LOMMEL
B 3920
BELGIUM

Date of Birth:	*Nationality:*	*Occupation:*
20/01/1949	**BELGIAN**	**COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1100000**	**GBP1100000**
TOTALS		
	1100000	**GBP1100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1100000 ORDINARY Shares held as at 27/06/2008**

Name: **S.C.R.-SIBELCO N.V.**

Address: **QUELLINSTRAAT 49 ANTWERPEN**
BELGIUM

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **17/07/2008** *Authenticated:* **Yes (E/W)**