



Companies House
— for the record —

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Annual Return



X42GA801

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Company Name: **FALCO UK LTD**

Company Number: **02686097**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

5170

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 LEEKBROOK
WAY
LEEKBROOK
STAFFORDSHIRE
ENGLAND
ST13 7AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY STUART
GREEN**

Address: **TALBOT VILLA 98 HOOTON ROAD
WILLASTON
WIRRAL
ENGLAND
CH64 1SP**

Director 1 :

Name: **FALCO INVESTMENTS B. V**

Address: **WEITZELWEG 8 NL-7671 EJ
VRIEZENVEEN
NETHERLANDS**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR JEREMY STUART
GREEN**

Address: **TALBOT VILLA 98 HOOTON ROAD
WILLASTON
WIRRAL
ENGLAND
CH64 1SP**

Date of Birth: **13/01/1965**

Nationality: **BRITISH**

Occupation: **MANAGING 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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 11/02/2009

Name: **FALCO INVESTMENTS B. V**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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