



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FALCO UK LTD**

*Company Number:* **02686097**

*Date of this return:* **11/02/2012**

*SIC codes:* **46150**

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

*Situation of Registered Office:* **UNIT 8 LEEKBROOK WAY  
LEEKBROOK  
STAFFORDSHIRE  
ST13 7AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY STUART**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **TALBOT VILLA 98 HOOTON ROAD  
WILLASTON  
WIRRAL  
UNITED KINGDOM  
CH64 1SP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY STUART**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **UNIT 8 LEEKBROOK WAY  
LEEKBROOK  
STAFFORDSHIRE  
UNITED KINGDOM  
ST13 7AP**

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

*Date of Birth:*    **13/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FALCO INVESTMENTS B. V.**

*Registered or  
principal address:* **WEITZELWEG 8 NL-7671 EJ  
VRIEZENVEEN  
NETHERLANDS  
NETHERLANDS  
FOREIGN**

## *European Economic Area (EEA) Company*

*Register Location:* **NETHERLANDS**  
*Registration Number:* **08125007**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* FALCO INVESTMENTS B. V

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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