



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJUPF

Company Name: **FALCO UK LTD**

Company Number: **02686097**

Date of this return: **11/02/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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.