



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCO UK LTD**

Company Number: **02686097**

Date of this return: **11/02/2016**

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: ****/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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY 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>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 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.