



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERBERG MATEC UK LIMITED**

*Company Number:* **03404297**

*Date of this return:* **30/06/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **LEACROFT ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
WA3 6PJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **HANS CORNELIS JOHANNES ANTONIUS MARIA**  
*Surname:*                         **GEERTS**  
*Former names:*  
*Service Address:*                **HOF 72**  
   **DONGEN**  
   **5103 KM**  
   **NETHERLANDS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY JAMES**  
*Surname:*                         **CONLON**  
*Former names:*  
*Service Address:*                **ACREBROOK HOUSE**  
   **ROCK GARDENS**  
   **HOGHTON**  
   **LANCASHIRE**  
   **PR5 0DB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **MARZANO**

*Former names:*

*Service Address:*        **MEADOW HOUSE  
CAVES LANE WALKERINGHAM  
DONCASTER  
NOTTINGHAMSHIRE  
DN10 4LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **GODEFRIDUS**

*Surname:*                **TERBERG**

*Former names:*

*Service Address:*        **PAULUS POTTERLAAN 9  
3401 NC IJSSELSTEIN  
NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **19/05/1963**

*Nationality:*   **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**100000 ORDINARY Shares held as at 30/06/2010**

*Name:* **TERBERG ENVIRONMENTAL B.V.**

*Address:*

## *Authorisation*

*Authenticated*

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

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