



*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:* **30/06/2011**

*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**

*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**

*Company Director*    **3**

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

*Surname:*                      **TERBERG**

*Former names:*

*Service Address:*            **5 KRONENBURGPLANTSOEN  
IJSELSTEIN  
UTRECHT  
NETHERLANDS  
3401 BM**

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

*Date of Birth:*   **19/05/1963**                      *Nationality:*   **DUTCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 2011-06-30**  
*Name:* **TERBERG ENVIRONMENTAL B.V.**

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## *Authorisation*

*Authenticated*

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

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