



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **NEDERKOORN (UK) LIMITED**

Company Number: **03451800**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**70 HIGH STREET,
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA NEDERKOORN**

Address: **FALCON HOUSE KENNEL AVENUE
ASCOT
BERKSHIRE
SL5 7PB**

Director 1 :

Name: **MR ROBIN HODDLE
NEDERKOORN**

Address: **FALCON HOUSE KENNEL AVENUE
ASCOT
BERKSHIRE
ENGLAND
SL5 7PB**

Date of Birth: **04/04/1947** *Nationality:* **SINGAPOREAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RICHARD VAN DEN
BERGH**

Address: **DITTON PARK COTTAGE DITTON
PARK ROAD
DATCHET
SLOUGH
BERKSHIRE
SL3 7JB**

Date of Birth: **30/07/1947** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/10/2008

Name: **NEDERKOORN SHIPBROKING PTE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**