



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMIT MOBILE EQUIPMENT (UK) LIMITED**

Company Number: **04184642**

Date of this return: **18/04/2016**

SIC codes: **41201**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERRIT ANDRIES**

Surname: **SMIT**

Former names:

Service Address: **HAVENDAM 15
OUD-BEIJERLAND
NL3262AE
NETHERLANDS**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **VAN BREEMEN**

Former names:

Service Address: **KLIPPER 61 3263 NC
OUD-BEIJERLAND
NETHERLANDS**

Company Director **I**

Type: **Person**

Full forename(s): **MR GERRIT ANDRIES**

Surname: **SMIT**

Former names:

Service Address: **HAVENDAM 15
OUD-BEIJERLAND
NL3262AE
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1968** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GAS UK 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.





Companies House

COMPANY NAME: SMIT MOBILE EQUIPMENT (UK) LIMITED

COMPANY NUMBER: 04184642

A SECOND FILED AR01 WAS REGISTERED ON 05/09/2016