



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENCO BENELUX LTD.**

*Company Number:* **05037450**

*Date of this return:* **06/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SIGMA SECRETARIES LTD**

*Registered or  
principal address:* **24 DE CASTRO STREET  
WICKHAMS CAY I  
ROAD TOWN TORTOLA  
B V I**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **B V I**  
*Register Location:*  
*Registration Number:* **1070907**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR PATRICK GUSTAAF ADRIANA**

*Surname:* **VERZIJL**

*Former names:*

*Service Address:* **15 DENNENLAAN  
5553 CV  
VALKENSWAARD  
NETHERLANDS**

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

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **DUTCH**

*Occupation:* **MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **VERZIJL BEHEER BV**

*Registered or  
principal address:* **15 DENNENLAAN  
5553 CV  
VALKENSWAARD  
NETHERLANDS**

## *European Economic Area (EEA) Company*

*Register Location:* **THE NETHERLANDS**  
*Registration Number:* **00000**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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:* **ENCO EUROPE LTD**

### *Authorisation*

*Authenticated*

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

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