



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARPADIS UK LIMITED**

Company Number: **05076900**

Date of this return: **17/03/2012**

SIC codes: **46750**

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

Situation of Registered Office: **C/O MCLINTOCKS
2 HILLIARDS COURT
CHESTER BUSINESS PARK
CHESTER
CH4 9PX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LAURENT**

Surname: **ABERGEL**

Former names:

Service Address: **KWIKSTAARTLAAN 14
WILRIJK
2610
BELGIUM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1970**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN SHANE**

Surname: **PHOENIX**

Former names:

Service Address: **90 THE OAKS
GRESFORD ROAD LLAY
WREXHAM
LL12 0UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AND ALL HAVE THE SAME VOTING AND OTHER RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **COLIN SHANE PHOENIX**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ARPADIS DEUTSCHLAND GMBH**

Shareholding 3 : **65000 ORDINARY shares held as at the date of this return**
Name: **ARPADIS CHEMICALS NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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