



*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:* **17/03/2010**

*SIC codes:* **5155**

*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**

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*Company Director*     **1**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</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>
<i>Prescribed particulars</i>	<b>ALL SHARES TO RANK EQUALLY AND ALL HAVE THE SAME VOTING AND OTHER RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

**0 ORDINARY Shares held as at 17/03/2010**  
**9750 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* **COLIN SHANE PHOENIX**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 17/03/2010**  
**16250 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* **ARPADIS DEUTSCHLAND GMBH**

*Address:*

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*Shareholding* : 3

**65000 ORDINARY Shares held as at 17/03/2010**

*Name:* **ARPADIS CHEMICALS NV**

*Address:*

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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.