

AR01 (ef)

Annual Return



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Company Name:

TESC SAVINGS BENELUX LTD.

Company Number:

07286452

Date of this return:

16/06/2012

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 Director 1

Type: Person

Full forename(s): MR FRANCISCUS JACOBUS PETRUS

Surname: VAN IERSEL

Former names:

Service Address: ORCHIDEEENSTRAAT 18

ROSMALEN NETHERLANDS

5241 AH

Country/State Usually Resident: NETHERLANDS

Date of Birth: 03/10/1965 Nationality: DUTCH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: EUROPE ENTERPRISES HOLDING 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.