



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XGKFNWLG**

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<i>Company Name</i>	<b>LUDWIG ENVIRONMENTAL PLC</b>
<i>Company Number</i>	<b>07331888</b>
<i>Date of this return</i>	<b>30/07/2011</b>
<i>SIC codes</i>	<b>7487</b>
<i>Company Type</i>	<b>Public limited company</b>
<i>Situation of Registered Office</i>	<b>FOURTH FLOOR 17 HANOVER SQUARE LONDON W1S 1HU</b>

**Officers of the company**

**RE-SCAN**

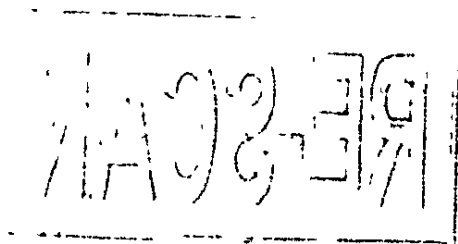
## *Company Secretary 1*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>SCRIP SECRETARIES LIMITED</b>
<i>Registered or principal address</i>	<b>FOURTH FLOOR 17 HANOVER SQUARE LONDON W1S 1HU</b>

## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>UNITED KINGDOM</b>
<i>Registration Number</i>	<b>04116112</b>

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **JACOBUS RENIER HENDRIK**

*Surname* **BECKERS**

*Former names*

*Service Address* **'T STEPKE 16  
MK BUDEL  
6021  
NETHERLANDS**

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

*Date of Birth.* **30/04/1956** *Nationality* **DUTCH**  
*Occupation* **DIRECTOR**

*Company Director* 2

*Type* **Person**

*Full forename(s)* **MR JOHANNES CORNELIS**

*Surname* **BOL**

*Former names*

*Service Address* **HUNYADI UTCA 15/A 8416  
DUDAR, HUNGARY  
HUNGARY**

*Country/State Usually Resident* **HUNGARY**

*Date of Birth.* **02/12/1956** *Nationality* **DUTCH**

*Occupation* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>32100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING, 3% . NON-CUMULATIVE DIVIDEND; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS UP TO PAR VALUE, RIGHTS OF REDEMPTION ON RECEIPT OF 4-8 WEEKS NOTICE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>25032100</b>
		<i>Total aggregate nominal value</i>	<b>25001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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*

<i>Shareholding 1</i>	<b>24999999 ORDINARY shares held as at 2011-07-30</b>
<i>Name</i>	<b>BECKERS BEHEER BV</b>
<i>Shareholding 2</i>	<b>32100 REDEEMABLE PREFERENCE shares held as at 2011-07-30</b>
<i>Name</i>	<b>BECKERS BEHEER BV</b>
<i>Shareholding 3</i>	<b>1 ORDINARY shares held as at 2011-07-30</b>

*Name*

SCRIP SECRETARIES LIMITED

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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



*Companies House*  
— for the record —

**COMPANY NAME:** LUDWIG ENVIRONMENTAL PLC  
**COMPANY NUMBER:** 07331888

A Replacement AR01 was registered on 29/02/2012