



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4D7JU

Company Name: UNITED BENELUX INVESTMENTS LTD

Company Number: 07822068

Date of this return: 25/10/2014

SIC codes: 64303

Company Type: Private company limited by shares

Situation of Registered Office: C/O CHARLES KEMPF
LAYNSTON HOUSE PACHESHAM PARK
LEATHERHEAD
SURREY
KT22 0DJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHARLES**

Surname: **KEMPF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1968**

Nationality: **UNITED STATES**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES KEMPF**

Authorisation

Authenticated

This form was authorised by one of the following:

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