



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENELUX VASTGOED BEHEER LTD**

Company Number: **08095005**

Date of this return: **06/06/2013**

SIC codes: **99000**

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

Situation of Registered Office: **DEPT 681 43 OWSTON ROAD CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARINI**

Surname: **BAREL**

Former names:

Service Address: **PASTOOR VAN DE VENSTRAAT 12
HELMOND
NETHERLANDS
NETHERLANDS
5706 RV**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/05/1977** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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: **MARINI BAREL**

Authorisation

Authenticated

This form was authorised by one of the following:

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