



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S. VLEIJ BEHEER LIMITED**

Company Number: **08115078**

Date of this return: **22/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or
principal address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **7468792**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SJOERD**

Surname: **VLEIJ**

Former names:

Service Address: **81 ELSSTRAAT
DEN HAAG
THE NETHERLANDS
2565KM**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **16/03/1984** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 22/06/2012 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 : 0 ORD shares held as at the date of this return

100 shares transferred on 2012-06-22

Name: QUAEDVLIEG CORPORATE SERVICES UK LIMITED

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: SJOERD VLEIJ

Authorisation

Authenticated

This form was authorised by one of the following:

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