



Companies House

**AR01** (ef)

**Annual Return**



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**X327ZF1M**

*Company Name:* **OSTRIMARK INVESTMENTS LTD**

*Company Number:* **08368540**

*Date of this return:* **21/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O ME17 1NU  
WHITE LODGE STEDE HILL  
HARRIETSHAM  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1NU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CARLOS JACQUES**

Surname: **WAEKENS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **28/02/1945** Nationality: **BELGIAN**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CHRISTINE MARY ANNE**

Surname: **WAEKENS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/05/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS KATRIEN GERDA**

*Surname:*                **WAELKENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/01/1969**

*Nationality:*    **BELGIAN**

*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>3968236.53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>992.06</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>3968236.53</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : 1040 ORDINARY shares held as at the date of this return  
*Name:* KATRIEN WAEKENS

*Shareholding 2* : 1040 ORDINARY shares held as at the date of this return  
*Name:* JENNY WAEKENS

*Shareholding 3* : 1040 ORDINARY shares held as at the date of this return  
*Name:* BELINDA WAEKENS

*Shareholding 4* : 440 ORDINARY shares held as at the date of this return  
*Name:* CARLOS WAEKENS

*Shareholding 5* : 440 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE WAEKENS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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