



Companies House

AR01 (ef)

Annual Return



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Company Name: **HETTICH BENELUX LTD**

Company Number: **09520661**

Date of this return: **01/04/2016**

SIC codes: **28990**

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

Situation of Registered Office: **1 REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BAKER**

Former names:

Service Address: **18 BIRCH DRIVE
LANGFORD
NORTH SOMERSET
UNITED KINGDOM
BS40 5HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DICK VAN**

Surname: **HEUSDEN**

Former names:

Service Address: **BALDERSHOF 3 5306 CC
BRAKEL
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1968** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HANS**

Surname: **VALSTER**

Former names:

Service Address: **ACHTERDIJK 67 3985 LA
WERKHOVEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1953** *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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU 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 01/04/2016 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: **E KG HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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