



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **BEATE UHSE LIMITED**

Company Number: **04408080**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**6 ROMAN PARK
COLESHILL
BIRMINGHAM
B46 1HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ERWIN BENJAMIN COK** *Address:* **MAAIKEN 34 B-8300
BELGIUM
B - 8300**

Director 1 :

Name: **MR ERWIN BENJAMIN COK** *Address:* **MAAIKEN 34 B-8300
BELGIUM
B - 8300**

Date of Birth: **25/09/1970** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR CLIVE GORE** *Address:* **20 WOODCHESTER ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 8EW**

Date of Birth: **26/02/1946** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/11/2008

Name: **BEATE UHSE RETAIL HOLDING B.V.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**