



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN1ILXYJ**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **AALVA VERBOUW EN KLUSSERVICE EN VERHUURSERVICE  
LIMITED**

*Company Number:* **05713287**

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### *Company Details*

*Period Ending:* **17/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAPLE HOUSE, EXT. 007  
HIGH STREET  
POTTERS BAR  
HERFORDSHIRE  
EN6 5BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TAMMO JAKOB OLDENHUIS**      *Address:* **AMKEMAHEERD 402  
GRONINGEN  
THE NETHERLANDS  
9736 BZ**

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*Director 1 :*

*Name:* **JURRIENA JANTJE  
BOOMGAARDEN**      *Address:* **WEIDEBEEMD 95  
ASSEN  
9403 ML  
THE NETHERLANDS**

*Date of Birth:* **29/08/1954**      *Nationality:* **DUTCH**      *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 17/02/2008**

*Name:*

**BUSINESS MAKER PLC**

*Address:*

**CROWN CHAMBERS BROAD STREET, ROOM 25  
MARGATE  
KENT  
CT9 1BN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2008**

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