



Companies House
— for the record —

363a_(ef)

Annual Return



XBDZY9MD

Received for filing in Electronic Format on the: **06/05/2009**

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

Company Number: **05713287**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MR ROELOF THEODOOR
NUTBEY** *Address:* **30 POLLUXSTRAAT
GRONINGEN
THE NETHERLANDS
9742 CA**

Date of Birth: **28/05/1950** *Nationality:* **DUTCH** *Occupation:* **MANAGER**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name:

BUSINESS MAKER PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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