



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: KAIZEN BENELUX LTD

Company Number: 06081484

Date of this return: 05/02/2013

SIC codes: 71121
74901

Company Type: Private company limited by shares

Situation of Registered Office: DEPT 302E 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NILED LIMITED**

*Registered or
principal address:* **41BV VIJZELGRACHT
AMSTERDAM
1017HP
THE NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05362791**

Company Director 1

Type: **Person**
Full forename(s): **BUD HAMILTON COX HAMILTON**

Surname: **COX**

Former names:

Service Address: **4400 N SCOTTSDALE ROAD
SUITE 9908
SCOTTSDALE
USA
AZ 85251**

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1963** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **GUIDO FRANS DE**

Surname: **GOLS**

Former names:

Service Address: **RUE DE BASSE BIEZ 69
GREZ-DOICEAU
BELGIUM
1390**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/04/1961**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	40

Prescribed particulars

THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **18 ORDINARY shares held as at the date of this return**
Name: **GUIDO FRANS DE GOLS**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **MARGARETHA MARIA MANUELA CALS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **KAIZEN INSTITUTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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