



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NFWHL

Company Name: **VERDESIS SERVICES UK LIMITED**

Company Number: **06470071**

Date of this return: **11/01/2012**

SIC codes: **71121**

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

Situation of Registered Office: **RYECROFT 25 MANOR PARK ROAD
GLOSSOP
DERBYSHIRE
SK13 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: ROWBOTTOM

Former names:

Service Address: THE BARN OFF BLACK LANE
CODEN EDGE, MELLOR
STOCKPORT
CHESHIRE
SK6 5NL

Company Director **1**

Type: **Person**

Full forename(s): **JEAN-HENRI**

Surname: **CULERIER**

Former names:

Service Address: **3 RUE DU BOUT COCHET
MENILLES
27120
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/12/1967**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **XAVIER**

Surname: **LOMBARD**

Former names:

Service Address: **AVENUE DES ALBATROS 9
BRUXELLES
B1150
BELGIUM**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/08/1968** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN ANNE**

Surname: **ROWBOTTOM**

Former names:

Service Address: **THE BARN OFF BLACK LANE
CODEN EDGE, MELLOR
STOCKPORT
CHESHIRE
SK6 5NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER NICHOLAS**

Surname: **ROWBOTTOM**

Former names:

Service Address: **THE BARN OFF BLACK LANE
COBDEN EDGE, MELLOR
STOCKPORT
CHESHIRE
SK6 5NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **VERDESIS SA**

Shareholding 2 : **2450 ORDINARY shares held as at the date of this return**
Name: **PETER ROWBOTTOM**

Shareholding 3 : **2450 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROWBOTTOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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