

AR01 (ef)

Annual Return



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Company Name: QUAEDVLIEG CORPORATE SERVICES UK LIMITED

Company Number: **07468792**

Date of this return: 14/03/2013

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 ALEXANDRA CORNICHE

HYTHE KENT

CT21 5RW

Officers of the company

Company Director 1

Type: Person

Full forename(s): SJOERD

Surname: VLEIJ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

Date of Birth: 16/03/1984 Nationality: DUTCH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

State	ment of Capital (T	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2012-12-23

Name: QUAEDVLIEG JURISTEN BV

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: S. VLEIJ BEHEER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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