



Companies House

**AR01** (ef)

**Annual Return**



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**X3B62FS3**

*Company Name:* **VAN RIJN VLEIJ CONSULT LIMITED**

*Company Number:* **09045488**

*Date of this return:* **30/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or  
principal address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **7468792**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **VAN RIJN**

*Former names:*

*Service Address:* **PIETER FLORISZSTRAAT 178  
ALPHEN AAN DEN RIJN  
THE NETHERLANDS  
2404 AG**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **30/12/1986**

*Nationality:* **DUTCH**

*Occupation:* **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SJOERD**

*Surname:*                           **VLEIJ**

*Former names:*

*Service Address:*                **81 ELSSTRAAT  
DEN HAAG  
NETHERLANDS  
KM2565**

*Country/State Usually Resident:*   **THE NETHERLANDS**

*Date of Birth:*   **16/03/1984**                                *Nationality:*   **DUTCH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 ORD shares held as at the date of this return  
50 shares transferred on 2014-06-30

*Name:* STEVEN VAN RIJN

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

*Name:* SJOERD VLEIJ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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