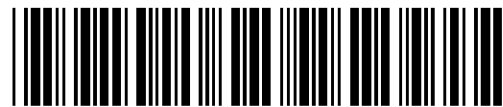




Annual Return

Company Name: **AUTOHANDEL CORNELIS BEHEER LIMITED**

Company Number: **09601517**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **AUTOHANDEL CORNELIS BEHEER LIMITED**

Company Number: **09601517**

Date of this return: **20/05/2016**

Sic Codes: **74990**

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

Situation of **15 ALEXANDRA CORNICHE HYTHE KENT**

Registered Office: **UNITED KINGDOM CT21 5RW**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **OSTREA CORPORATE SERVICES UK LIMITED**  
Principal / Business Address: **15 ALEXANDRA CORNICHE HYTHE  
UNITED KINGDOM CT21 5RW**

### European Economic Area (EEA) Company

Register Location: **CARDIF COMPANIES HOUSE**  
Registration Number: **9183994**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CORNELIS LEENDERT**  
Surname: **VAN DER MAAS**  
Service Address: **DIJKWELSESTRAAT 43 KAPELLE  
THE NETHERLANDS 4421 AG**

Country/State: **THE NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/01/1974** Nationality: **DUTCH**  
Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORD shares held as at the date of this return</b>
Name:	<b>OSTREA PARTICIPATIONS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

