



Companies House

**AR01** (ef)

**Annual Return**



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**X372B0C9**

*Company Name:* **BEHEER STAMRECHT BEMACO LIMITED**

*Company Number:* **07222081**

*Date of this return:* **13/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW14 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **K.C.K. COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW14 9NU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02971259**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CORNELIS**

*Surname:* **VAN DER WALLE**

*Former names:*

*Service Address:* **46 ELIZABETHSHOF  
APELDOORN  
NETHERLANDS  
7333 ZB**

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

*Date of Birth:* **04/04/1950** *Nationality:* **DUTCH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY EURO SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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* : **10 ORDINARY EURO SHARES shares held as at the date of this return**  
*Name:* **CORNELIS VAN DER WALLE**

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## *Authorisation*

*Authenticated*

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

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