



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XU304MBV

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*Company Name:* **A&ID HOLDING LIMITED**

*Company Number:* **05507421**

*Date of this return:* **13/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MAPLE HOUSE EXT. 007  
HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5BS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BASTERS GROEP LIMITED**

*Registered or  
principal address:* **MAPLE HOUSE EXT. 007  
HIGH STREET  
POTTERS BAR  
HERFORDSHIRE  
EN6 5BS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5506975**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **FRANCISCUS JOHANNES ADRIANUS HENDRIKUS MARIA**

*Surname:* **BASTERS**

*Former names:*

*Service Address:* **RIETVEN 6  
GOIRLE  
THE NETHERLANDS  
5051 BX**

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

*Date of Birth:* **05/05/1962**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES AS REGULATED IN THE COMPANIES ACT 1985.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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* : 260 ORDINARY shares held as at 2010-07-13  
*Name:* DENISE ANTONIA FRANCISCA BASTERS

*Shareholding 2* : 260 ORDINARY shares held as at 2010-07-13  
*Name:* IRENE CORNELIA HENDRIKA BASTERS

*Shareholding 3* : 480 ORDINARY shares held as at 2010-07-13  
*Name:* ASTRID FRANCISCA MARIA VAN DE PAS

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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.