



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANFOSS LIMITED**

Company Number: **00624322**

Date of this return: **19/12/2010**

SIC codes: **2852**
2912
3162

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

Situation of Registered Office: **CAPSWOOD**
OXFORD ROAD
DENHAM
BUCKINGHAMSHIRE
UB9 4LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK ANDREW**

Surname: **WANLESS**

Former names:

Service Address: **11 MARRIOTT ROAD
HIGH BARNET
HERTFRDSHIRE
EN5 4NJ**

Company Director ***I***

Type: **Person**
Full forename(s): **HENRIK SKOURUP**

Surname: **HANSEN**

Former names:

Service Address: **30 KINGS LODGE
PEMBROKE ROAD
RUISLIP
MIDDLESEX
HA4 8NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1974** *Nationality:* **DANISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDERS**

Surname: **STAHLSCHMIDT**

Former names:

Service Address: **LILLEHAVSTIEN 2
AUGUSTENBORG
6440
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/04/1967**

Nationality: **DANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250000
		<i>Aggregate nominal value</i>	3250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3250000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3250000
		<i>Total aggregate nominal value</i>	3250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 3249985 ORDINARY shares held as at 2010-12-19
Name: DANFOSS HOLDING UK LTD

Shareholding 2 : 15 ORDINARY shares held as at 2010-12-19
Name: DANFOSS AS

Authorisation

Authenticated

This form was authorised by one of the following:

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