



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **ELVSTROM SAILS UK LIMITED**

Company Number: **01136087**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**UNIT 19 HAMBLE YACHT
SERVICES
PORT HAMBLE HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4NN**

*Register of
Members Address:*

**UNIT 19 HAMBLE
YACHT SERVICES
PORT HAMBLE,
HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4NN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE KEVIN SPROUL**

Address: **1 BROWNHILL
SALTERNS LANE, BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8DH**

Director 1 :

Name: **PETER CHRISTIAN
JORGENSEN**

Address: **NORREMOLLEVEJ 17B
SONDERBORG
6400
DENMARK**

Date of Birth:

17/03/1965

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **ANDREW PHILIP SMITH**

Address: **HOGELSBJERG 94
AABENRAA
6200
DENMARK**

Date of Birth:

06/02/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **GEORGE KEVIN SPROUL** Address: **1 BROWNHILL
SALTERNS LANE, BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8DH**

Date of Birth: **13/03/1963** Nationality: **BRITISH** Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **90 ORDINARY Shares held as at 31/12/2008**

Name: **SOBSTAD SAILMAKERS UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**