



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247WFXN

Company Name: **ELVSTROM SAILS UK LIMITED**

Company Number: **01136087**

Date of this return: **31/12/2012**

SIC codes: **32300**

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

Situation of Registered Office: **UNIT2 HAMBLE YACHT SERVICES
PORT HAMBLE HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ESPEN KRISTOFFER**

Surname: **KAMPERHAUG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JESPER**

Surname: **BANK**

Former names:

Service Address: **MOLLEVANGET 25
AABENRAA
6200
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **06/04/1957** *Nationality:* **DANISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ESPEN KRISTOFFER**

Surname: **KAMPERHAUG**

Former names:

Service Address: **69 VINGELHOJVEJ
AABENRAA
DENMARK
6200**

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/04/1973** *Nationality:* **NORWAY**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	575090
		<i>Aggregate nominal value</i>	575090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	575090
		<i>Total aggregate nominal value</i>	575090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **575090 ORDINARY shares held as at the date of this return**
Name: **SOBSTAD SAILMAKERS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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