



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TULIP INTERNATIONAL (UK) LIMITED**

*Company Number:* **01330427**

*Date of this return:* **21/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **HERLUF**  
*Surname:*                         **JENSEN**  
*Former names:*  
*Service Address:*                **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ERIK**  
*Surname:*                         **BREDHOLT**  
*Former names:*  
*Service Address:*                **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **26/02/1966**                                *Nationality:*    **DANISH**

*Occupation:*    **FARMER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR CARSTEN SVEJGAARD**

*Surname:*                **JAKOBSEN**

*Former names:*

*Service Address:*        **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

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

*Date of Birth:*   **12/10/1945**

*Nationality:*   **DANISH**

*Occupation:*    **CHAIRMAN**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **HERLUF**

*Surname:*                **JENSEN**

*Former names:*

*Service Address:*        **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

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

*Date of Birth:*   **14/11/1955**

*Nationality:*   **DANISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **KJELD**

*Surname:*                **JOHANNESEN**

*Former names:*

*Service Address:*        **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **06/03/1958**                      *Nationality:*   **DANISH**

*Occupation:*    **COMAPNY DIRECTOR**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **ASGER**

*Surname:*                **KROGSGAARD**

*Former names:*

*Service Address:*        **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **11/12/1966**                      *Nationality:*   **DENMARK**

*Occupation:*    **FARMER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **NIELS GOTTRUP**  
*Surname:*                        **MIKKELSEN**  
*Former names:*  
*Service Address:*              **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **25/04/1949**                              *Nationality:*   **DANISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES GRAHAM**  
*Surname:*                        **ROACH**  
*Former names:*  
*Service Address:*              **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

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

*Date of Birth:*   **26/08/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000000</b>
		<i>Aggregate nominal value</i>	<b>12000000</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>
<i>Prescribed particulars</i>	<b>"A) WITH RESPECT OF VOTING RIGHTS ALL SHARES RANK PARI-PASSU B) WITH RESPECT OF DIVIDENDS ALL ORDINARY SHARES RANK PARI-PASSU C) WITH RESPECT OF CAPITAL DISTRIBUTION ALL ORDINARY SHARES RANK PARI-PASSU D) N/A"</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000000</b>
		<i>Total aggregate nominal value</i>	<b>12000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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

**12000000 ORDINARY Shares held as at 21/06/2010**

*Name:* **DANISH CROWN HOLDING AS**

*Address:*

## *Authorisation*

*Authenticated*

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

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