



Companies House
— for the record —

363a_(ef)

Annual Return



XKW63AQM

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **BODUM (U.K.) LIMITED**

Company Number: **01848144**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

5144

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEXGREAVE HALL
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8LS**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE WILKINSON**

Address: **THE OLD ORCHARD HOCKERTON
ROAD
UPTON
NOTTINGHAMSHIRE
NG23 5TG**

Director 1 :

Name: **MR JORGEN BODUM**

Address: **KAPPELISTRASSE 15 CH 6042
MEGGEN
SWITZERLAND**

Date of Birth: **24/10/1948** *Nationality:* **DANISH**

Occupation: **CEO**

Director 2 :

Name: **MR LEIF KAMSTRUP**

Address: **SNERLEVEJ 27
2820 GENTOFTE
DENMARK**

Date of Birth: **28/01/1949** *Nationality:* **DANISH**

Occupation: **FINANCIAL 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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 01/05/2009

Name: **BODUM HOLDING AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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