



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

X3ANUL29

*Company Name:* **AARHUSKARLSHAMN HULL LIMITED**

*Company Number:* **02193829**

*Date of this return:* **18/06/2014**

*SIC codes:* **10410**

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

*Situation of Registered Office:* **AARHUS KARLSHAMN  
KING GEORGE DOCK  
HULL  
HU9 5PX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAMIAN PETER**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID MARTIN**

Surname: **CRAVEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/03/1956**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY ANDREW**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</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>RIGHTS AS PERTAINING TO ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>7000000</b>
		<i>Aggregate nominal value</i>	<b>7000000</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>RIGHTS AS SET OUT IN THE STATUTORY ACCOUNTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8500000</b>
		<i>Total aggregate nominal value</i>	<b>8500000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : 7000000 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* KARLSHAMNS UK HOLDINGS PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KARLSHAMNS AB

*Shareholding 3* : 1499999 ORDINARY shares held as at the date of this return

Name:

KARLSHAMNS UK HOLDINGS PLC

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## *Authorisation*

*Authenticated*

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

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