



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARHUSKARLSHAMN HULL LIMITED**

Company Number: **02193829**

Date of this return: **18/06/2015**

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

Company Director 1

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**

Company Director 2

Type: **Person**

Full forename(s): **MR DAMIAN PETER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PERTAINING TO ORDINARY SHARES			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS SET OUT IN THE STATUTORY ACCOUNTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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