



Companies House
— for the record —

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Annual Return



XNE7871L

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Company Name: **DANFOSS RANDALL LIMITED**

Company Number: **02579403**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

2971

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMPTHILL ROAD
BEDFORD
BEDFORDSHIRE
MK42 9ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ANTHONY BODEN** *Address:* **5 KINGFISHER CLOSE
BEDFORD
BEDFORDSHIRE
MK41 7JR**

Director 1 :

Name: **KIM CHRISTENSEN** *Address:* **6 FALKEVEJ
AUGUSTENBORG
DENMARK
DK6440**

Date of Birth: **24/05/1965** *Nationality:* **DANISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **OLE NORSKOV DALBY** *Address:* **KAERGAARDSPARKEN 56
SOLBJERG
83 55
DENMARK**

Date of Birth: **12/11/1962** *Nationality:* **DANISH** *Occupation:* **MARKETING**

Director 3 :

Name: **GORDON MACPHERSON** Address: **80 NORREYS ROAD
CUMNOR
OXFORD
OX2 9PU**

Date of Birth: **21/06/1954** Nationality: **BRITISH** Occupation: **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	3600000	GBP3600000

TOTALS

3600000

GBP3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3599999 ORDINARY Shares held as at 28/01/2009

Name: **DANFOSS HOLDING UK LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/01/2009

Name:

DANFOSS INTERNATIONAL AS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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