



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANFOSS RANDALL LIMITED**

Company Number: **02579403**

Date of this return: **28/01/2014**

SIC codes: **27510**
27900

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

Situation of Registered Office: **22 WYCOMBE END**
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KJELD**

Surname: **STAERK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/01/1959** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDERS**

Surname: **STAHLSCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/04/1967** *Nationality:* **DANISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICK ANDREW**

Surname: **WANLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	3600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600000
		<i>Total aggregate nominal value</i>	3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANFOSS INTERNATIONAL AS**

Shareholding 2 : **3599999 ORDINARY shares held as at the date of this return**
Name: **DANFOSS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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