



Companies House
— for the record —

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Annual Return



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Company Name: **DANFOSS HOLDING UK LIMITED**

Company Number: **02605811**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CAPSWOOD OXFORD
ROAD, DENHAM
BUCKINGHAMSHIRE
UB9 4LH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRIK SKOURUP HANSEN**

Address: **30 KINGS LODGE
PEMBROKE ROAD
RUISLIP
MIDDLESEX
HA4 8NH**

Director 1 :

Name: **ROLAND FRITSCH**

Address: **ROSENGASSE 44
GUNTRAMSDORF
A 2353
AUSTRIA**

Date of Birth: **12/05/1947** *Nationality:* **GERMAN**

Occupation: **VICE PRESIDENT**

Director 2 :

Name: **ANDERS STAHLSCHMIDT**

Address: **LILLEHAVSTIEN 2
AUGUSTENBORG
6440
DENMARK**

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

Occupation: **LAWYER**

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	6200000	GBP6200000
<i>TOTALS</i>		
	6200000	GBP6200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6199999 ORDINARY Shares held as at 21/04/2009

Name: **DANFOSS INTERNATIONAL AS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2009

Name: **DANFOSS AS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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