



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANFOSS HOLDING UK LIMITED**

Company Number: **02605811**

Date of this return: **21/04/2012**

SIC codes: **69201**

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

Situation of Registered Office: **CAPSWOOD
OXFORD ROAD, DENHAM
BUCKINGHAMSHIRE
UB9 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRIK SKOURUP**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6200000
		<i>Aggregate nominal value</i>	6200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6200000
		<i>Total aggregate nominal value</i>	6200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **6199999 ORDINARY shares held as at the date of this return**
Name: **DANFOSS INTERNATIONAL AS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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