



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2014

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*Company Name:* **DANFOSS LIMITED**

*Company Number:* **02605811**

*Date of this return:* **21/04/2014**

*SIC codes:* **32990**

*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):*        **HENRIK**

*Surname:*                **PAULSEN**

*Former names:*

*Service Address:*        **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1NB**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **16/11/1972**                      *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SIMSON**

*Former names:*

*Service Address:* **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1NB**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **06/05/1955** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 AS**

*Shareholding 2* : **6199999 ORDINARY shares held as at the date of this return**  
*Name:* **DANFOSS INTERNATIONAL 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.