



Companies House
— for the record —

AR01 (ef)

Annual Return



XB48HW63

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Company Name: **DISA INDUSTRIES UK LIMITED**

Company Number: **02838100**

Date of this return: **21/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O WHEELABRATOR GROUP LIMITED
CRAVEN ROAD
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL CHRISTOPHER**

Surname: **MOSELEY**

Former names:

Service Address: **378 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAN**

Surname: **JOHANSEN**

Former names:

Service Address: **5 REGNAR LODBROGSVEJ
DK-3600 FREDERIKSSUND
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/05/1949** *Nationality:* **DANISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **20000 ORDINARY shares held as at 2011-07-21**
Name: **DISA HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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