



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEMCON ENGINEERING UK LIMITED**

*Company Number:* **02993766**

*Date of this return:* **23/11/2013**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **TATTERSHALL HOUSE  
19 ST CATHERINES ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 6TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C & H CONSULTANCY SERVICES LTD**

*Registered or principal address:* **19 ST.CATHERINES ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02808394**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHAN KARL**

*Surname:* **DARSBO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **27/04/1964** *Nationality:* **SWEDISH**  
*Occupation:* **BUSINESS DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ARTHUR MICHAEL**

*Surname:* **HILL**

*Former names:*

*Service Address:* **SOUTHWOOD HOUSE 202 HULLBRIDGE ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 5LW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>15000</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **SEMCON ENGINEERING AB**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: SEMCON ENGINEERING UK LIMITED**

**COMPANY NUMBER: 02993766**

**A second filed AR01 was registered on 24/07/2023.**