



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLSBERG CHONGQING LIMITED**

Company Number: **03066942**

Date of this return: **12/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **140 BRIDGE STREET
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY ROBERT**

Surname: **BROWN**

Former names:

Service Address: **UPPER UPTHORPE FARM
11 UPTHORPE CAM
DURSLEY
GLOUCESTERSHIRE
GL11 5HR**

Company Director ***I***

Type: **Person**

Full forename(s): **ULRIK**

Surname: **ANDERSEN**

Former names:

Service Address: **ABRINKEN 96
VIRUM
2830
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/10/1963** *Nationality:* **DANISH**

Occupation: **GENERAL CONSUL**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY ROBERT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIAN AKHTAR KARIM**

Surname: **MOMEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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: **CARLSBERG BREWERIES A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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