



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **PIONER FRISTADS (UK) LIMITED**

Company Number: **03131122**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1821

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 WENSUM MOUNT
BUSINES CENTRE
LOW ROAD HELLESDEN
NORWICH
NORFOLK
NR6 5AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP GRAHAM MOORE**

Address: **FOURWAYS 47 BARTON ROAD
THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3PA**

Director 1 :

Name: **PHILIP GRAHAM MOORE**

Address: **FOURWAYS 47 BARTON ROAD
THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3PA**

Date of Birth:

13/12/1959

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **JONATHAN NILSSON**

Address: **RANGS BYUAG
VELLINGE
SKAONE 23591
SWEDEN**

Date of Birth:

06/07/1965

Nationality:

SWEDISH

Occupation:

CFO

Director 3 :

Name: **ANDERS GRONLUND
PEDERSEN**

Address: **HUNDERUPVEJ 57
ODENSE C
5000
FOREIGN**

Date of Birth: **02/06/1966**

Nationality: **DANISH**

Occupation: **CEO**

Director 4 :

Name: **THOMAS WILLIAM SCOBIE -
RONKE**

Address: **FREDERIBERG ALLE 68
COPENHAGEN
1820
DENMARK
FOREIGN**

Date of Birth: **31/05/1968**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50002	GBP50002

TOTALS

50002	GBP50002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2008

Name:

W MELDAHL

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 27/11/2008

Name:

FRISTADS AB

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/11/2008

Name:

HAKAN PIHL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

Authenticated: **Yes (E/W)**