

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

03600582 of company number

В

company name

JACOB JURGENSEN (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

COMPANIES HOUSE

21/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
210	0 7	9 9	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	<u>rear</u>

Mont h Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SUITES 3 AND 12 WESTERN HOUSE 18/22 CHURCH STREET LUTTERWORTH LEICESTERSHIRE LE17 4AL

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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03600582 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DEBORAH HELEN WEST 22 ALMOND WAY LUTTERWORTH LEICESTERSHIRE LE17 4XJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEFAN PRODOHL KARLSTRASSE 5-7 HAMBURG 22085 GERMANY	
Date of Birth:- 04/04/61 Nat:GERMAN Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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03600582	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars. WROLD EMIL WROLDSEN	Day Month Year Date of any change.
HOHE LIEDT 34 G HAMBURG 22417 GERMANY	
Date of Birth:- 22/05/54 Nat:NORWEGIAN Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03600582 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	46870	46870		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	embers is enclos	ed 🗌		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	07/West			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2019	99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Mrs	D.H. Ne	<i>te</i>		
To whom should Companies House direct any enquiries about the information shown in this return?>	•				
		Postcode	•		
	Telephone ①	1455 55 08 8	δ Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	SCHEDULE TO FORM 303				
Company Number: 03600582	Account of Share Particulars of shares trans-		<u> </u>		
Company Name: JACOB JURGENSEN (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	shares or amount of stock held by existing members at date of this iast return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Jacob Jurgensen Papier und Zellshoff CrubH. Hans-Henny. Jahnn - Negg D-22085, Hamburg. Germany	40000	2	25/9/98		
Michael Bauxy S Cariton Court. Glenhold . Locaster LE38AX					
Pamela Elizabeth Dunning 2 The Clockhouse Globe Ct. Bishops Stratlood Flerifordshire CM23 SAD	0	1	0Z\$ 9 98		
Diane June Penlold. 43 Eagle Cowt Herman Hill . Lancan Ell IPD	0		and class	Corried	
		1	02/9/98	reinstered.	
Clare Alice Wilson. 75 Mold Ed. London SNIOGAU.		,	2/2/2		
	0		25/9/98.		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03600582	Account of Shar Particulars of shares trans-		es	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the		
JACOB JURGENSEN (UK) LIMITED	amount of stock held			
	by existing members at			
	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Remarks
		Transferred	Registration of Transfer	
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