



Companies House
— for the record —

363a^(ef)

Annual Return



XFD3G1MV

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **JACOB JURGENSEN (UK) LIMITED**

Company Number: **03600582**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTON HOUSE 18-22
CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AW**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIETTE ANN MAHER**

Address: **1C STUART ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9PQ**

Director 1 :

Name: **MICHAEL BAUSOR**

Address: **5 CARLTON COURT
GLEN FIELD
LEICESTER
LE3 8AX**

Date of Birth:

25/06/1946

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **STEFAN PRODOHL**

Address: **KARLSTRASSE 5- 7 HAMBURG 22085
GERMANY
FOREIGN**

Date of Birth:

04/04/1961

Nationality:

German

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **WROLD EMIL WROLDSEN** Address: **HOHE LIEDT 34 G HAMBURG 22417
GERMANY
FOREIGN**

Date of Birth: **22/05/1954** Nationality: **Norwegian** Occupation: **MANAGING DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 20/07/2008

Name: **JACOB JURGENSEN PAPIER UND ZELLSTOFF GMBH**
Address: **HANS-HENNY-JOHN-WEGG D-22085 HAMBURG
GERMANY**

Shareholding 2:

10000 ORDINARY Shares held as at 20/07/2008

Name:

MICHAEL BAUSOR

Address:

**5 CARLTON COURT
GLENFIELD
LEICESTER
LE3 8AX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

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