



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03600582**

Date of this return: **20/07/2012**

SIC codes: **96090**

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

Situation of Registered Office: **WESTON HOUSE 18-22 CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIETTE ANN**

Surname: **MAHER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BAUSOR**

Former names:

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

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

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **PRODOHL**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/04/1961** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WROLD EMIL**

Surname: **WROLDSEN**

Former names:

Service Address: **HOHE LIEDT 34 G**
 HAMBURG 22417
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **JACOB JURGENSEN PAPIER UND ZELLSTOFF GMBH**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAUSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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