



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UV6BK

Company Name: **HOLSTEN (UK) LIMITED**

Company Number: **03712234**

Date of this return: **11/02/2012**

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 UPTHORPE
CAM
GLOUCESTERSHIRE
GL11 5HR**

Company Director **1**

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

Surname: **BRITTON**

Former names:

Service Address: **140 BRIDGE STREET
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 1PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LARS**

Surname: **VESTERGAARD**

Former names:

Service Address: **CHERRY COTTAGE CHURCH STREET
PATTISHALL
NORTHAMPTONSHIRE
NN12 8NB**

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

Date of Birth: **13/06/1974**

Nationality:

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **HOLSTEN-BRAUEREI AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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