



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **DSB (U.K.) LIMITED**

Company Number: **04313833**

Date of this return: **31/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **52 BEDFORD ROW
LONDON
WC1R 4LR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PEDER**

Surname: **NEDERGAARD NIELSEN**

Former names:

Service Address: **MALMOSEVEJ 28 HOLTE
HOLTE 2840
DENMARK**

Company Secretary 2

Type: **Corporate**

Name: **BREAMS REGISTRARS AND NOMINEES LIMITED**

*Registered or
principal address:* **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

European Economic Area (EEA) Company

Register Location: **ENGALND AND WALES**

Registration Number: **01057895**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **PETER**
Surname: **CHRISTENSEN**
Former names:
Service Address: **SKOLEKROGEN 85**
 VAERLOSE
 DENMARK
 DK3500

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/02/1951** *Nationality:* **DANISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **SOREN**
Surname: **ERIKSEN**
Former names:
Service Address: **MOLLEVAENGET 1**
 KERTEMINDE
 5300
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/02/1969** *Nationality:* **DANISH**
Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **BARTAL MIKAL**
Surname: **KASS**
Former names:
Service Address: **MARIE GRUBBES ALLE 45**
 LYNGBY
 2800
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **27/01/1962** *Nationality:* **DANISH**
Occupation: **DEPUTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS MAY BE DECLARED IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40000 ORDINARY Shares held as at 31/10/2009

Name:

DSB INDEPENDENT PUBLIC CORPORATION

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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