



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2013**

X1ZOVWCB

Company Name: **KARLSON UK LIMITED**

Company Number: **04631280**

Date of this return: **08/01/2013**

SIC codes: **46660**

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

Situation of Registered Office: **24A MARKET PLACE
DEREHAM
NORFOLK
NR19 2AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN BARRY**

Surname: **KIDD**

Former names:

Service Address: **1 BROOKHILL WAY
RUSHMERE
IPSWICH
SUFFOLK
IP4 5UL**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTIAN JOHN JOSEPH**

Surname: **DOWNES**

Former names:

Service Address: **SERGEANTS FARM FORDHAM ROAD
MOUNT BURES
BURES
SUFFOLK
CO8 5AZ**

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

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN IAN**

Surname: **HOGG**

Former names:

Service Address: **THE GABLES
WALCOTT ROAD
BACTON
NORFOLK
NR12 0EX**

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

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN BARRY**

Surname: **KIDD**

Former names:

Service Address: **1 BROOKHILL WAY
RUSHMERE
IPSWICH
SUFFOLK
IP4 5UL**

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

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

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

Surname: **TODD**

Former names:

Service Address: **19 WEST HILL ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9DD**

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

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE**

Surname: **TODD**

Former names:

Service Address: **9D ASHLEY DRIVE NORTH
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2JL**

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

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN HOGG**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **KEVIN HOGG**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**

Name: MARTYN KIDD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN KIDD

Shareholding 5 : 34 ORDINARY shares held as at the date of this return
Name: CHRISTIAN DOWNES

Shareholding 6 : 45 ORDINARY shares held as at the date of this return
Name: WILLIAM TODD

Shareholding 7 : 36 ORDINARY shares held as at the date of this return
Name: STEVEN TODD

Shareholding 8 : 40 A ORDINARY shares held as at the date of this return
Name: SUSAN HOGG

Shareholding 9 : 45 A ORDINARY shares held as at the date of this return
Name: KIM KIDD

Shareholding 10 : 45 A ORDINARY shares held as at the date of this return
Name: NATALIE TODD

Shareholding 11 : 34 A ORDINARY shares held as at the date of this return
Name: MICHELLE DOWNES

Shareholding 12 : 36 A ORDINARY shares held as at the date of this return
Name: BEVERLEY TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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