



Companies House
— for the record —

AR01 (ef)

Annual Return



XKKQOZWA

Received for filing in Electronic Format on the: **08/12/2011**

Company Name: **LUR BERRI UK LIMITED**

Company Number: **05301923**

Date of this return: **01/12/2011**

SIC codes: **10200**

Company Type: **Public limited company**

Situation of Registered Office: **FAIRFIELD HOUSE
FAIRFIELD ROAD
WARMINSTER
WILTSHIRE
BA12 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **BONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALBERTSSON**

Former names:

Service Address: **FAIRFIELD HOUSE FAIRFIELD ROAD
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 9DA**

Country/State Usually Resident: **ICELAND**

Date of Birth: **06/07/1965** *Nationality:* **ISLANDIC**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM DAVID GORDON**

Surname: **RONALD**

Former names:

Service Address: **FAIRFIELD HOUSE FAIRFIELD ROAD
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 9DA**

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

Date of Birth: **08/09/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88446111
		<i>Aggregate nominal value</i>	88446111
<i>Currency</i>	EUR	<i>Amount paid per share</i>	88446111
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS B) THE ORDINARY SHAREHOLDER HAS NO RIGHTS TO A DIVIDEND C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED IN PROPORTION TO THEIR NOMINAL HOLDING OF EQUITY SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	88446111
		<i>Total aggregate nominal value</i>	88446111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **0 PREFERENCE shares held as at the date of this return**
Name: **ALFESCA HF**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
Name: **ALFESCA HF**

Shareholding 3 : **88446111 ORDINARY shares held as at the date of this return**
Name: **ALFESCA HF**

Authorisation

Authenticated

This form was authorised by one of the following:

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