



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEIKKO UK LIMITED**

*Company Number:* **05815367**

*Date of this return:* **27/04/2013**

*SIC codes:* **25110**  
**25990**

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

*Situation of Registered Office:* **PEIKKO UK LTD BEAUMONT WAY**  
**AYCLIFFE BUSINESS PARK**  
**NEWTON AYCLIFFE**  
**COUNTY DURHAM**  
**UNITED KINGDOM**  
**DL5 6SN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KJELL-OLE**

*Surname:*                **GJESTEMOEN**

*Former names:*

*Service Address:*        **BEKKEDALSVEIEN 16A  
DRAMMEN  
NORWAY  
N-3030**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **28/01/1958**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN GRAEME**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **3 THURSBY CLOSE  
SCHOOL AYCLIFFE  
DARLINGTON  
COUNTY DURHAM  
DL5 6TE**

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

*Date of Birth:* **06/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **TOPI ANSELM**

*Surname:* **PAANANEN**

*Former names:*

*Service Address:* **KAMPPOATIE 11 A**  
**HELSINKI**  
**00660**  
**FINLAND**  
**FOREIGN**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **13/02/1971** *Nationality:* **FINNISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN METCALFE

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* PEIKKO GROUP C/O PEIKKO UK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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