



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **DELLNER WOODVILLE LIMITED**

Company Number: **06709671**

Date of this return: **29/09/2012**

SIC codes: **22190**

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

Situation of Registered Office: **C/O DELLNER WOODVILLE LTD
HEARTHCOTE ROAD
SWADLINCOTE
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHIEF FINANCIAL OFFICER HENRIK CLAES**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALBERTO LUZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1974** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR DELLNER
WOODVILLE LIMITED**

Company Director 2

Type: **Person**

Full forename(s): **CHAIRMAN OF THE BOARD GUNNAR**

Surname: **DELLNER**

Former names:

Service Address: **AVENUE MONTJOIE 257
B 1180
BRUSSELS
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/11/1949**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MEMBER OF THE BOARD CLAS**

Surname: **NICOLIN**

Former names:

Service Address: **DELLNER COUPLERS AB VIKAVAGEN 144
FALUN
SWEDEN
79195**

Country/State Usually Resident: **FALUN**

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR DELLNER
COUPLERS**

Company Director 4

Type: **Person**

Full forename(s): **MEMBER OF THE BOARD DAVID ERIK**

Surname: **PAGELS**

Former names:

Service Address: **HOGASVAGEN 1
SUNDBYBERG
SWEDEN
SE-17237**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **1 OTHER shares held as at the date of this return**
Name: **DELLNER COUPLERS AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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