



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUCHINEDEN LIMITED**

Company Number: **SC134599**

Date of this return: **15/09/2014**

SIC codes: **02100**
02200
02400

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

Situation of Registered Office: **5 ATHOLL CRESCENT**
EDINBURGH
EH3 8EJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AUCHINEDEN COTTAGE BLANEFIELD
GLASGOW
UNITED KINGDOM
G63 9AX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLE CHRISTOFFER**

Surname: **DUE**

Former names:

Service Address: **GRAMRODEGAARD GRAMRODEVEJ 13
GRAMRODE
JUELSMINDE
7130
DENMARK**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHAN NICHOLAJ**

Surname: **DUE**

Former names:

Service Address: **RYGAARDS ALLE 31
2900 HELLERUP
DENMARK
2200 N**

Country/State Usually Resident: **DENMARK**

Date of Birth: **27/07/1974** *Nationality:* **DANISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **OLE CHRISTOFFER**

Surname: **DUE**

Former names:

Service Address: **GRAMRODEGAARD GRAMRODEJEV 13
GRAMRODE
JUELSMINDE
7130
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **02/09/1972**

Nationality: **DANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	792513
		<i>Aggregate nominal value</i>	792513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	792513
		<i>Total aggregate nominal value</i>	792513

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **158503 ORDINARY shares held as at the date of this return**
Name: **NIELS JEPSEN**

Shareholding 2 : **158502 ORDINARY shares held as at the date of this return**
Name: **EURO STEEL 1988 APS**

Shareholding 3 : **158503 ORDINARY shares held as at the date of this return**
Name: **W.M. HOLDING 2005 A/S**

Shareholding 4 : **158503 ORDINARY shares held as at the date of this return**
Name: **SONDERBERG KORN APS**

Shareholding 5 : **52834 ORDINARY shares held as at the date of this return**
Name: **OLE CHRISTOFFER DUE**

Shareholding 6 : **105668 ORDINARY shares held as at the date of this return**
Name: **JOHAN NICOLAJ DUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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