



Companies House
— for the record —

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Annual Return



XNDFDAZY

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Company Name: **PR ELECTRONICS (UK) LIMITED**

Company Number: **SC166414**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MONCRIEFF HOUSE 10
MONCRIEFF STREET
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA3 2BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MOGENS ANDERSEN**

Address: **. 17**

**AARHUS
DENMARK
820V**

Director 1 :

Name: **MR KIM THOMAS
RASMUSSEN**

Address: **. RAGEVEJ 9
RONDE
DENMARK
DK8410**

Date of Birth: **21/11/1964** *Nationality:* **Danish**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 20/06/2009

Name:

PR ELECTRONICS A/S

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (SC)**