



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HNL7V**

*Company Name:* **BRACO WOODLAND LIMITED**

*Company Number:* **SC192591**

*Date of this return:* **04/01/2014**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **TOWLEYS PREMAY  
INSCH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB52 6PQ**

## Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HANS**

*Surname:* **RAFN**

*Former names:*

*Service Address:* **SOUTHWARD COTTAGE MIDDLETHIRD  
METHLICK  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 7JP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **BOS**

*Former names:*

*Service Address:*        **BRANDEMAATWEG 10  
ENSCHEDA  
7523 JB  
NETHERLANDS**

*Country/State Usually Resident:*    **ENSCHEDA, NETHERLANDS**

*Date of Birth:*    **29/03/1965**                      *Nationality:*    **DUTCH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PEDER**

*Surname:* **OSTBJERG**

*Former names:*

*Service Address:* **HESBJERG SKOVEJ 16  
BLOMMENSLYST  
5491  
DENMARK**

*Country/State Usually Resident:* **BLOMMENSLYST, DENMARK**

*Date of Birth:* **16/03/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HANS**

*Surname:*                **RAFN**

*Former names:*

*Service Address:*        **SOUTHWARD COTTAGE MIDDLETHIRD  
METHLICK  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 7JP**

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

*Date of Birth:*    **21/06/1974**                      *Nationality:*    **DANISH**

*Occupation:*    **EXECUTIVE OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARIUS-OLE**

*Surname:* **SOERENSEN**

*Former names:*

*Service Address:* **ROTVIGVEJ 6 SKOVLUND  
6823 ANSAGER  
DENMARK**

*Country/State Usually Resident:* **6823 ANSAGER, DENMARK**

*Date of Birth:* **22/12/1966** *Nationality:* **DANISH**

*Occupation:* **FORESTRY ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION**

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **GREEN TEAM HOLDING A/S**

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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.