



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLEN DAN LIMITED**

*Company Number:* **SC206089**

*Date of this return:* **10/04/2016**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **BEWLIE MAINS  
LILLIESLEAF  
MELROSE  
ROXBURGHSHIRE  
TD6 9ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAMKILDE**

*Former names:*

*Service Address:* **HELMSVEJ 15 8600  
SILKEBORG  
DENMARK**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEEN**

*Surname:*                **DAMKILDE**

*Former names:*

*Service Address:*        **HELMSVEG 15 8600  
SILKEBORG  
DK  
DENMARK**

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

*Date of Birth:*    **\*\*/09/1947**                      *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

A. EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. C. THE MEMBERS HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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:* **DAMKILDE APS**

## *Authorisation*

*Authenticated*

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

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