



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ETG715

Company Name: **Henrik Hansen Limited**

Company Number: **05500471**

Date of this return: **06/07/2012**

SIC codes: **42990**

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

Situation of Registered Office: **ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **HANSEN**

Former names: **HULME**

Service Address: **44 LEIGHTON DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JENS HENRIK**

Surname: **HANSEN**

Former names: **HANSEN**

Service Address: **44 LEIGHTON DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1961** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **HANSEN**

Former names: **HULME**

Service Address: **44 LEIGHTON DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'A' SHARES THAT ARE ORDINARY 'A' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

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

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'B' SHARES THAT ARE ORDINARY 'B' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 ORDINARY 'B' shares held as at the date of this return
Name: CHRISTINE HANSEN

Shareholding 2 : 1 ORDINARY 'A' shares held as at the date of this return
Name: JENS HENRIK HANSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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