



Companies House

**AR01** (ef)

**Annual Return**



X3DUANUG

Received for filing in Electronic Format on the: 08/08/2014

---

*Company Name:* Sticks 'n' Sushi UK Limited

*Company Number:* 07307090

*Date of this return:* 07/07/2014

*SIC codes:* 56101

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 58 WIMBLEDON HILL ROAD  
LONDON  
UNITED KINGDOM  
SW19 7PA

## Single Alternative Inspection Location (SAIL)

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

ONE GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX

---

*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)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUAYSECO LIMITED**

*Registered or  
principal address:* **ONE GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02287256**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN SATTRUP**

*Surname:* **CHRISTENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/05/1962** *Nationality:* **DANISH**  
*Occupation:* **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS ANNA LISE MORTENSEN

*Surname:* GRANDJEAN

*Former names:* GRANDJEAN

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* DENMARK

*Date of Birth:* 09/06/1952 *Nationality:* DANISH  
*Occupation:* DIRECTOR, CORPORATE  
RESPONSIBILITY

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ERIK PREBEN

*Surname:* HOLM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* DENMARK

*Date of Birth:* 07/02/1960 *Nationality:* DANISH  
*Occupation:* MANAGING PARTNER

---

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SUSANNA ANITA**

*Surname:* **LINDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **08/11/1957** *Nationality:* **SWEDISH**

*Occupation:* **GLOBAL HR MANAGER**

---

## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR AXEL**

*Surname:* **WEBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **18/11/1960** *Nationality:* **GERMAN**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2009500</b>
		<i>Aggregate nominal value</i>	<b>2009500</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2009500</b>
		<i>Total aggregate nominal value</i>	<b>2009500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **2009500 ORDINARY shares held as at the date of this return**  
*Name:* **STICKS 'N' SUSHI HOLDING A/S**

## *Authorisation*

*Authenticated*

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

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