



Companies House

AR01 (ef)

Annual Return



X4DHKFSO

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **Berendsen Finance (DKK) Limited**

Company Number: **08321834**

Date of this return: **07/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **LAWLER**

Former names:

Service Address: **4 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **ETHERINGTON**

Former names:

Service Address: **4 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7DL**

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

Date of Birth: **24/08/1968** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR OF TAX**

Company Director 2

Type: **Person**

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

Surname: **QUINN**

Former names:

Service Address: **4 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7DL**

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

Date of Birth: **28/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	DKK	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 shares held as at the date of this return**
Name: **BERENDSEN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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