



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLTYOJEU

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*Company Name:* **RAACO GREAT BRITAIN LIMITED**

*Company Number:* **00674244**

*Date of this return:* **23/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **GROUND FLOOR AYLESBURY HOUSE  
17 - 18 AYLESBURY STREET  
LONDON  
UNITED KINGDOM  
EC1R 0DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CANUTE SECRETARIES LIMITED**

*Registered or principal address:* **AYLESBURY HOUSE 17 - 18 AYLESBURY STREET  
LONDON  
UNITED KINGDOM  
EC1R 0DB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04437441**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PETER-THOMAS**

*Surname:* **DAMBERG**

*Former names:*

*Service Address:* **TOFTEVEJ 9 SUNDBY  
DK-4800 NYKOBING F  
DENMARK**

*Country/State Usually Resident:* **NYKOBING F, DENMARK**

*Date of Birth:* **08/09/1963** *Nationality:* **DANISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**25000 ORD Shares held as at 23/04/2010**

*Name:* **RAACO INTERNATIONAL A/S**

*Address:*

## *Authorisation*

*Authenticated*

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

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