



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYDGLV59**

*Company Name:* **AARHUSKARLSHAMN UK LIMITED**

*Company Number:* **01585686**

*Date of this return:* **13/06/2011**

*SIC codes:* **1541**  
**1542**  
**1543**

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

*Situation of Registered Office:* **KING GEORGE DOCK**  
**KINGSTON-UPON-HULL**  
**NORTH HUMBERSIDE**  
**HU9 5PX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAMIAN PETER**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CRAVEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/03/1956**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY ANDREW**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>23600000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>23600000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

**RIGHTS AS PERTAINING TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>23600000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>23600000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : **23600000 ORDINARY shares held as at 2011-06-13**  
*Name:* **AARHUSKARLSHAMN AB**

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### *Authorisation*

*Authenticated*

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

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