



Companies House

AR01 (ef)

Annual Return



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X30KE8LM

Company Name: **FRANCK & TOBIESEN (U.K.) LIMITED**

Company Number: **01622330**

Date of this return: **31/12/2013**

SIC codes: **52290**

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

Situation of Registered Office: **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **AANDAHL**

Former names:

Service Address: -
**AANDAHL A/S, STORE RENEGADE 5, 1ST
DK 1110 COPENHAGEN K
DENMARK**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **AANDAHL**

Former names:

Service Address: -
 AANDAHL A/S, STORE RENEGADE 5, 1ST
 DK 1110 COPENHAGEN K
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/10/1961** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LOMHOLDT**

Former names:

Service Address: **SOBAKKEN 33
CHARLOTTENLUND 2930
DENMARK
FOREIGN**

Country/State Usually Resident: **DENMARK**

Date of Birth: **27/08/1926**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STOKHOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1973** *Nationality:* **DANISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **AANDAHL 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.