



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJLIUQZ2

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

*Company Number:* **01622330**

*Date of this return:* **31/12/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

**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*    ***I***

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY.</b>			

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **5000 ORDINARY shares held as at 2010-12-31**  
*Name:* **AANDAHL A S**

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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.