



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NEW098

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*Company Name:* AVK UK LIMITED

*Company Number:* 01838290

*Date of this return:* 01/12/2012

*SIC codes:* 24100  
32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 RUSHMILLS  
NORTHAMPTON  
NORTHANTS  
NN4 7YB

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **STASCH**

*Former names:*

*Service Address:* **9 TATE GROVE  
HARDINGSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6UY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PAUL**

*Surname:*                **HUBBARD**

*Former names:*

*Service Address:*        **THE HEATHERS CRIPTON LANE  
ASHOVER  
CHESTERFIELD  
DERBYSHIRE  
S45 0AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **MISKIN HOUSE  
GRANGE CLOSE  
INGHAM  
LINCOLNSHIRE  
LN1 2UY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NIELS AAGE**

*Surname:*                **KJAER**

*Former names:*

*Service Address:*        **FLENSTED BYVEJ 10**  
                                 **8670 LAASBY**  
                                 **DENMARK**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **13/12/1944**                      *Nationality:*    **DANISH**

*Occupation:*    **MANUFACTURER**

*Company Director* 4

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

*Surname:* **KUDSK**

*Former names:*

*Service Address:* **ALDERSROVEJ 6 8600 SILKEBORG  
SILKEBORG  
DENMARK  
DK-8600**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **21/05/1960** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **STASCH**

*Former names:*

*Service Address:*        **9 TATE GROVE  
HARDINGSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6UY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD CHARLES**

*Surname:*                **STONE**

*Former names:*

*Service Address:*        **4 UPPER MOOR STREET  
CHESTERFIELD  
DERBYSHIRE  
S40 3NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82250</b>
		<i>Aggregate nominal value</i>	<b>82250</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*

THE COMPANY MAY BE SPECAIL RESOLUTION ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, ON SUCH TERMS AND CONDITIONS AS SUCH RESOLUTION MAY PROVIDE, AND MAY SIMILARLY RESOLVE TO PURCHASE ITS OWN SHARES, ALL IN ACCORDANCE WITH AND SUBJECT TO THE FULFILMENT OF THE REQUIREMENTS OF PART 111 OF THE COMPANIES ACT 1981, IT BEING EXPRESSLY DECALRED THAT THE COMPNAYT SHALL HAVE THE POWER TO MAKE PAYMENT IN RESPECT OF THE PURCHASE OR REDEMPTION OUT OF CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82250</b>
		<i>Total aggregate nominal value</i>	<b>82250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **82250 ORDINARY shares held as at the date of this return**  
*Name:* **AVK HOLDINGS AS**

*Name:* **AVK HOLDING 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.