



Companies House
— for the record —

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Annual Return



XB0YLD6A

Received for filing in Electronic Format on the: 11/09/2009

Company Name: **EBL (UK) LIMITED**

Company Number: **02417672**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 IVORY HOUSE CLOVE
HITCH QUAY
PLANTATION WHARF
LONDON
SW11 3TN**

Details of Officers of the Company

Company Secretary 1:

Name: **LEON JOSEPH KAYE**

Address: **12 IVORY HOUSE CLOVE HITCH QUAY
PLANTATION WHARF
LONDON
SW11 3TN**

Director 1 :

Name: **EBBE BRUUN LAURSEN**

Address: **SPANGAGER 18 7120 VEJLE (EAST)
DENMARK
FOREIGN**

Date of Birth: **22/10/1942** *Nationality:* **DANISH**

Occupation: **ARCHITECT/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/08/2009

Name:

EBL HOLDING AS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2009

Name:

EBBE BRUUN LAURSEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**