



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02417672**

Date of this return: **29/08/2014**

SIC codes: **43999**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPSEC K & R LIMITED**

*Registered or
principal address:* **823 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2969709**

Company Director ***1***

Type: **Person**
Full forename(s): **EBBE BRUUN**

Surname: **LAURSEN**

Former names:

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

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/10/1942** *Nationality:* **DANISH**
Occupation: **ARCHITECT/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: EBL HOLDING AS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EBBE BRUUN LAURSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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