



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2011**

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*Company Name:* **DANSK TECHNIK LIMITED**

*Company Number:* **03265546**

*Date of this return:* **18/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE COURTYARD SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ANTHONY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **10 WESTMORELAND WALK  
SHOREHAM BY SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5FX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANTHONY**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **10 WESTMORELAND WALK  
SHOREHAM BY SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5FX**

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

*Date of Birth:*    **07/05/1976**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHANNE**

*Surname:*                           **STIMSON**

*Former names:*

*Service Address:*                **UNIT 8 ASHWYN BUSINESS CENTRE  
MARCHANTS WAY  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 8QY**

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

*Date of Birth:*   **23/04/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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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>118</b>
		<i>Total aggregate nominal value</i>	<b>118</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : **6 A ORDINARY shares held as at the date of this return**  
*Name:* **BO NIELSEN**

*Shareholding 2* : **3 B ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2010-11-30**  
*Name:* **DAVID ANTHONY GREEN**

*Shareholding 3* : **3 B ORDINARY shares held as at the date of this return**  
*Name:* **PENNY VICTORIA GREEN**

*Shareholding 4* : **6 C ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNE STIMSON**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HEATMAT LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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