



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2013**

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Company Name: **STOKKE UK LIMITED**

Company Number: **03406887**

Date of this return: **30/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD HOUSE MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **OWEN**

Former names:

Service Address: **THE OLD HOUSE
MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Company Director 1

Type: **Person**
Full forename(s): **MR HELGE IVAN**

Surname: **GAUSNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/01/1976** Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **STOKKE GRUPPEN AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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