



Annual Return

Company Name: **ABENA UK LIMITED**

Company Number: **03750590**



X5APVCTM

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Company Name: **ABENA UK LIMITED**

Company Number: **03750590**

Date of this return: **12/04/2016**

Sic Codes: **32500**

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

Situation of
Registered Office: **SPRINT POINT DOLOMITE AVENUE, COVENTRY BUSINESS PARK
COVENTRY WEST MIDLANDS
CV5 6US**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SIMEON THOMAS**
Surname: **CONNOR**
Service Address: **SPRINT POINT DOLOMITE AVENUE, COVENTRY BUSINESS PARK
COVENTRY
CV5 6US**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS JULIA ANN**
Surname: **HARRISON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1966** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **PREBEN**
Surname: **TERP-NIELSEN**
Service Address: **VARNAESVEJ 13 HOSTRUPSKOV AABENRAA
DENMARK 6200**

Country/State **DENMARK**
Usually Resident:
Date of Birth: ****/01/1952** Nationality: **DANISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **BJARNE DEBEL**
Surname: **THOMSEN**
Service Address: **ELLEPARKEN 118 LYSTRUP**
DENMARK

Country/State **DENMARK**

Usually Resident:

Date of Birth: ****/07/1954**

Nationality: **DANISH**

Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6550000
Currency:	GBP	Aggregate nominal value:	6550000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6550000
		Total aggregate nominal value:	6550000
		Total aggregate amount unpaid:	6550000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th April 2016 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: **6550000 ORDINARY shares held as at the date of this return**
Name: **ABENA 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

