



Companies House

AR01 (ef)

Annual Return



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X382K74B

Company Name: **ABENA UK LIMITED**

Company Number: **03750590**

Date of this return: **12/04/2014**

SIC codes: **32500**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHIF**

Surname: **ZACKARIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GERARD JAMES**

Surname: **HAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PREBEN**

Surname: **TERP-NIELSEN**

Former names:

Service Address: **VARNAESVEJ 13 HOSTRUPSKOV
AABENRAA
DENMARK
6200**

Country/State Usually Resident: **DENMARK**

Date of Birth: **08/01/1952**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BJARNE DEBEL**

Surname: **THOMSEN**

Former names:

Service Address: **ELLEPARKEN 118
LYSTRUP
DX 8520
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **02/07/1954** *Nationality:* **DANISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ASHIF**

Surname: **ZACKARIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6550000
		<i>Aggregate nominal value</i>	6550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6550000
		<i>Total aggregate nominal value</i>	6550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **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.