



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

X3FKEGUZ

Company Name: UNION CAPITAL HOLDINGS LIMITED

Company Number: 04864027

Date of this return: 12/08/2014

SIC codes: 64205
64209

Company Type: Private company limited by shares

Situation of Registered Office: 44 UPPER BELGRAVE ROAD
BRISTOL
BS8 2XN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DIRECTOR ANN KRISTIN**

Surname: **BJORKHAUG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/05/1968**

Nationality: **NORVEGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAN ASBJORN**

Surname: **DORDAL**

Former names:

Service Address: **HYNNEVEIEN 21
ORKANGER
7300
NORWAY
N-7300**

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/11/1945** *Nationality:* **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAN KETIL**

Surname: **DORDAL**

Former names:

Service Address: **HYNNEVEIEN 21
ORKANGER
SOR-TRONDELAG 7300
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **17/06/1971**

Nationality: **NORWEGIAN**

Occupation: **NON**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO PARTICIPATE IN DISTRIBUTION ETC.			

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 12/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAN A DORDAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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