



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

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Company Name: **DSHwood UK Limited**

Company Number: **SC392616**

Date of this return: **01/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ELM HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
INVERNESS
SCOTLAND
IV2 5GH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **THORFINN**

Former names:

Service Address: **EGHOLMVAENHET 10 SKAERBAEK**
 7000 FREDERICIA
 DENMARK
 -

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **FORESTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|--------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS ? ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **50000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DSHWOOD 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.