



Companies House

AR01 (ef)

Annual Return



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X51WS503

Company Name: DANFOSS UK LIMITED

Company Number: 00624322

Date of this return: 19/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KIM KIRK**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/05/1965** Nationality: **DANISH**

Occupation: **PRESIDENT**

Company Director 2

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

Surname: **STAHLSCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/04/1967** Nationality: **DANISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): MR NICK ANDREW

Surname: WANLESS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1968 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250000
		<i>Aggregate nominal value</i>	3250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3250000
		<i>Total aggregate nominal value</i>	3250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **3249985 ORDINARY shares held as at the date of this return**
Name: **DANFOSS LTD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DANFOSS 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.