



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAFALGAR ESTATE LIMITED**

Company Number: **02819347**

Date of this return: **13/05/2016**

SIC codes: **01110**
01410

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

Situation of Registered Office: **14 MARKET PLACE**
WELLS
SOMERSET
BA5 2RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY FRANCIS**

Surname: **BERRY**

Former names:

Service Address: **SUNNYSIDE
WEST CRANMORE
SHEPTON MALLET
SOMERSET
BA4 4PP**

Company Director ***1***

Type: **Person**

Full forename(s): **JENS**

Surname: **KANN-RASMUSSEN**

Former names:

Service Address: **C. F. HOLBECHSCEJ 12
2800 LYNGBY
DEMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/08/1969** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LARS ERIK**

Surname: **KANN-RASMUSSEN**

Former names:

Service Address: **39 SOVEJ
DK 2840
HOLTE
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/02/1939** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PER**

Surname: **SKOVSTED**

Former names:

Service Address: **MUNKERISPARKEN 52
3460 BIRKEROD
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/06/1958** *Nationality:* **DANISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<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>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **LEKR APS**

Authorisation

Authenticated

This form was authorised by one of the following:

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