



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MP58MP

Received for filing in Electronic Format on the: 29/11/2012

*Company Name:* **PIONER FRISTADS (UK) LIMITED**

*Company Number:* **03131122**

*Date of this return:* **27/11/2012**

*SIC codes:* **14120**

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

*Situation of Registered Office:* **C/O KWINTET UK LTD  
KWINTET HOUSE SYKESIDE DRIVE, ALTHAM BUSINESS PARK  
ALTHAM  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 5YE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CLARKSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN BUSK**

Surname: **ANDERSEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **DENMARK**

Date of Birth: **06/04/1969**                      Nationality: **DANISH**  
Occupation: **CFO**

---

## *Company Director* 2

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

*Surname:* CLARKSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/06/1965 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR THOMAS WILLIAM

*Surname:* SCOBIE ROKKE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* DENMARK

*Date of Birth:* 31/05/1968 *Nationality:* NORWEGIAN

*Occupation:* DIRECTOR

---

*Company Director* 4

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

Surname: **STERNBERG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/07/1965** Nationality: **DANISH**

Occupation: **CEO**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR RICHARD PETER**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50002</b>
		<i>Aggregate nominal value</i>	<b>50002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50002</b>
		<i>Total aggregate nominal value</i>	<b>50002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-01

*Name:* W MELDAHL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50000 shares transferred on 2011-12-01

*Name:* FRISTADS AB

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-01

*Name:* HAKAN PIHL

*Shareholding 4* : 50002 ORDINARY shares held as at the date of this return  
*Name:* KWINTET UK LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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