



Companies House

**AR01** (ef)

**Annual Return**



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**X47UHAOG**

*Company Name:* **TRAFALGAR ESTATE LIMITED**

*Company Number:* **02819347**

*Date of this return:* **13/05/2015**

*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:*    **05/08/1969**                                *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:* **03/02/1939** *Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **25/06/1958**                      *Nationality:*    **DANISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **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.