



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2010**

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Company Name: **F. ENGEL LIMITED**

Company Number: **06706247**

Date of this return: **24/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 8 HOME FARM BUSINESS PARK
NORWICH ROAD MARSHAM
NORWICH
NORFOLK
NR10 5PQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **INGER DAMGAARD**

Surname: **ENGEL**

Former names:

Service Address: **RIBE LANDEVEJ 25**
 6100 HADERSLEV
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **25/03/1935** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS 100,000 POUNDS DIVIDED INTO 100,000 ORDINARY SHARES OF ONE POUND. THE ISSUED SHARE CAPITAL IS ONE POUND COMPRISING OF ONE SHARE OF ONE POUND. EACH OF THESE SHARES HAS FULL NORMAL VOTING RIGHTS, PARTICIPATES IN A DISTRIBUTION OF DIVIDENDS, AND WILL PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). NO SHARES HAVE BEEN ISSUED AT A PREMIUM AND THERE IS NO SHARE PREMIUM ACCOUNT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-24
Name: F. ENGEL KONFEKTION 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.