



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X0BJ8469

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* DAN COOK UK LIMITED

*Company Number:* 04190414

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*Company Details*

*Period Ending:* 29/03/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**8 FERMOR ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 3AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* ANNI LUTHJOHAN JENSEN

*Address:* LUDVIGSHOLM HARLEV MOLLEVEJ 7  
HARLEV J  
DENMARK 8462

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### *Director 1 :*

*Name:* IAN RICHARD HIGGINS

*Address:* 8 FERMOR ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 3AN

*Date of Birth:*

04/04/1956

*Nationality:*

BRITISH

*Occupation:*

CHEF

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## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 29/03/2007**

*Name:* LAU LUTHJOHAN JENSEN  
*Address:* 7 PRIORS WAY  
COWDEN  
EDENBRIDGE  
TN8 7HX

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*Shareholding 2:*

**30 ORDINARY Shares held as at 29/03/2007**

*Name:* HIGHMEADOWS INVESTMENTS LIMITED  
*Address:* HIGH MEADOWS HAMMERWOOD  
EAST GRINSTEAD  
RH19 3QB

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*Shareholding 3:*

**40 ORDINARY Shares held as at 29/03/2007**

*Name:* HIGGINS INVESTMENTS LIMITED  
*Address:* 37 HIGH STREET  
EAST GRINSTEAD  
RH19 3AF

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**