



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSENTIA PROTEIN SOLUTIONS LIMITED**

Company Number: **00946600**

Date of this return: **28/11/2015**

SIC codes: **10110**

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

Situation of Registered Office: **UNITS 10 & 11 RAMSAY ROAD
BARNFIELD INDUSTRIAL ESTATE
TIPTON
WEST MIDLANDS
DY4 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HALD-CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/11/1951** Nationality: **DANISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ASGER**

Surname: **JACOBSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/10/1968** *Nationality:* **DANISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **PARNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT OF GLOBAL
SALES**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM LEONARD**

Surname: **WHILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **LGI DENMARK 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.