

STENFELDT CAPITAL ApS

CVR number	26196965
Address	Randtofte Søvej 10
Postal code and city	2670 Greve
Start date	22.08.2001
Business type	Anpartsselskab
Advertising protection	Yes -
Status	Normal

Expanded business information

Municipality	Greve
Activity code	702200 Virksomhedsrådgivning og anden rådgivning om driftsledelse
Secondary activity	620200 Konsulentbistand vedrørende informationsteknologi 642020 Ikke-finansielle holdingselskaber
Objects	Selskabets formål er at drive venture- og konsulentvirksomhed og andre hermed beslægtede aktiviteter.
Secondary names	LANELL ApS LANELL CAPITAL ApS LANELL INNOVATION ApS STECON ApS STENFELDT CONSULTING ApS
Registered for VAT	Look it up at skat.dk
Financial year	From 01.01 to 31.12
Latest articles of association	11.05.2007

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Registered capital	125.000,00 DKK
First accounting period	22.08.2001 - 31.12.2002

Power to bind, key individuals and auditor

Powers to bind Selskabet tegnes af en direktør.

Management Niels Poulsen Stenfeldt
Randtofte Søvej 10
2670 Greve
Danmark

Founders Niels Poulsen Stenfeldt
Randtofte Søvej 10
2670 Greve
Danmark

Ownership

Legal owners Charlotte Munkeskov Stenfeldt
Randtofte Søvej 10
2670 Greve
Danmark
Pct. of share capital: 50-66,66%
Pct. of voting rights: 50-66,66%
Date of change: 06.08.2005

Niels Poulsen Stenfeldt
Randtofte Søvej 10
2670 Greve
Danmark
Pct. of share capital: 50-66,66%
Pct. of voting rights: 50-66,66%
Date of change: 22.08.2001

Beneficial owners Charlotte Munkeskov Stenfeldt
Randtofte Søvej 10
2670 Greve
Danmark
Pct. of share capital: 50,00%
Pct. of voting rights: 50,00%
Date of change: 06.08.2005

Niels Poulsen Stenfeldt
Randtofte Søvej 10
2670 Greve
Danmark
Pct. of share capital: 50,00%
Pct. of voting rights: 50,00%
Date of change: 22.08.2001

Financial statements

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Reporting period:	Date of publication:	Date of approval:	Chairman:	Årsra
01.01.2020 - 31.12.2020	19.05.2021	07.05.2021	Niels Stenfeldt	Årsrapport
01.01.2019 - 31.12.2019	10.04.2020			Årsrapport Årsrapport Årsrapport
01.01.2018 - 31.12.2018	03.03.2019			Årsrapport Årsrapport Årsrapport
01.01.2017 - 31.12.2017	06.04.2018			Årsrapport Årsrapport Årsrapport
01.01.2016 - 31.12.2016	30.05.2017			Årsrapport Årsrapport Årsrapport
01.01.2015 - 31.12.2015	13.04.2016			Årsrapport Årsrapport Årsrapport
01.01.2014 - 31.12.2014	06.05.2015			Årsrapport Årsrapport Årsrapport
01.01.2013 - 31.12.2013	26.05.2014			Årsrapport Årsrapport
01.01.2012 - 31.12.2012	08.06.2013			Årsrapport Årsrapport
01.01.2011 - 31.12.2011	30.05.2012			Årsrapport
01.01.2010 - 31.12.2010	18.05.2011			Årsrapport
01.01.2009 - 31.12.2009	19.05.2010			Årsrapport
01.01.2008 - 31.12.2008	13.05.2009			Årsrapport
Reporting period:	Date of publication:			Årsrapport

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01.01.2007 - 31.12.2007	21.05.2008	Årsrapport
Reporting period: 01.01.2006 - 31.12.2006	Date of publication: 23.05.2007	Årsrapport
Reporting period: 01.01.2005 - 31.12.2005	Date of publication: 02.06.2006	Årsrapport
Reporting period: 01.01.2004 - 31.12.2004	Date of publication: 25.05.2005	Årsrapport
Reporting period: 01.01.2003 - 31.12.2003	Date of publication: 28.05.2004	Årsrapport
Reporting period: 22.08.2001 - 31.12.2002	Date of publication: 12.06.2003	Årsrapport

Production units

Name	STENFELDT CAPITAL ApS
P-number	1008624883
Address	Randtofte Søvej 10
Postal code and city	2670 Greve
Start date	22.08.2001
Sector code	702200 Virksomhedsrådgivning og anden rådgivning om driftsledelse
Advertising protection	No

Registration history (in Danish)

24.11.2012 Øvrige ændringer

CVR number: 26196965

Navn og adresse:
STENFELDT CAPITAL ApS
Mosede Højvej 24, 2670 Greve

Ny adresse:

Randtofte Søvej 10, 2670 Greve.

27.06.2007 Øvrige ændringer, Ændring i personkreds, Ændring i revision

CVR number: 26196965

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Navn og adresse:

STENFELDT CAPITAL ApS
Mosede Højvej 24, 2670 Greve

Vedtægter ændret:

11.05.2007.

Nye binavne:

LANELL ApS (STENFELDT CAPITAL ApS), LANELL INNOVATION ApS (STENFELDT CAPITAL ApS), LANELL CAPITAL ApS (STENFELDT CAPITAL ApS).

Bestyrelse:**Udtrådt af bestyrelsen:**

Finn Poulsen, den 11.05.2007, Charlotte Munkeskov Stenfeldt, den 11.05.2007, Niels Poulsen Stenfeldt, den 11.05.2007.

Selskabet tegnes af en direktør.

Revision:**Udtrådt af revisionen:**

CVR-NR. 12523246 GRANT THORNTON, STATS AUTORISERET REVISIONSAKTIESELSKAB, den 11.05.2007.

04.11.2002 Øvrige ændringer

CVR number: 26196965

Navn og adresse:

STENFELDT CONSULTING ApS
Mosede Højvej 24, 2670 Greve

Vedtægter ændret:

23.10.2002.

Nyt navn:

STENFELDT CAPITAL ApS.

Nye binavne:

STENFELDT CONSULTING ApS (STENFELDT CAPITAL ApS), STECON ApS (STENFELDT CAPITAL ApS).

03.09.2001 Nye selskaber

CVR number: 26196965

Navn og adresse:

STENFELDT CONSULTING ApS
Mosede Højvej 24, 2670 Greve

Stiftelsesdato:

22.08.2001.

Seneste vedtægtsdato:

22.08.2001.

Kapital:

kr. 125.000,00.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Indbetalingsmåde:

kontant kr. 125.000,00 til kurs 100,00.

Stifter:

Direktør Niels Stenfeldt Poulsen, den 22.08.2001.

Bestyrelse:

.? Finn Poulsen (formand), den 22.08.2001, Charlotte Munkeskov Nielsen, den 22.08.2001, Direktør Niels Stenfeldt Poulsen, den 22.08.2001.

Direktion:

Direktør Niels Stenfeldt Poulsen, den 22.08.2001.

Selskabet tegnes af to bestyrelsesmedlemmer i forening eller af en direktør.

Revision:

CVR-NR. 12523246 GROTHEN & PERREGAARD, STATS-AUTORISERET REVISIONSAKTIESELSKAB, Stockholmsgade 45, 2100 København Ø, den 22.08.2001.

Første regnskabsår:

22.08.2001 - 31.12.2002.

Regnskabsår:

01.01 - 31.12.

Historical basic data**Name of business**

From	Till	
22.08.2001	22.10.2002	STENFELDT CONSULTING ApS

Address

From	Till	
22.08.2001	23.11.2012	Mosedede Højvej 24 2670 Greve

Activity code

From	Till	
01.01.2008	15.06.2021	620100 Computerprogrammering
01.01.2003	31.12.2007	722200 Udvikling af kundespecifikt software og konsulentbistand i forbindelse med software
01.09.2001	31.12.2002	722000 Udvikling og konsulentbistand i forbindelse med software
22.08.2001	31.08.2001	980000 Uoplyst

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