

Foxway Remanufacturing ApS

CVR number	38267086
Address	Delta 6 Søften
Postal code and city	8382 Hinnerup
Start date	16.12.2016
Business type	Anpartsselskab
Advertising protection	No
Status	Normal

Expanded business information

Municipality	Favrskov
Activity code	465100 Engroshandel med computere, ydre enheder og software
Objects	Selskabets formål er reparation, refurbishment, klargøring samt køb og salg, mv. af brugt eller nyt IT-udstyr af enhver art samt al virksomhed, som efter bestyrelsens skøn har forbindelse hermed.
Secondary names	Computer Client Direct ApS DCC Remanufacturing ApS
Financial year	01.01 - 31.12
Latest articles of association	05.09.2022
Classes of shares	No
Registered capital	50.000,00 DKK
First accounting period	16.12.2016 - 31.12.2017

Power to bind, key individuals and auditor

Powers to bind	Selskabet tegnes af bestyrelsens medlemmer hver for sig eller af en direktør alene.
Management	(Direktør) Kent Hesselund Jeppesen

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Board of Directors

Århusvej 55
Søften
8382 Hinnerup

(Formand)
Urban Odelind
Atlasvågen 10 C
191 33 SOLLENTUNA
Sverige
Election procedure: Generalforsamling

Kent Hessellund Jeppesen
Århusvej 55
Søften
8382 Hinnerup
Election procedure: Generalforsamling

Martin Backman
Borgvågen 13
192 55 SOLLENTUNA
Sverige
Election procedure: Generalforsamling

Founders

JUHL BACH HOLDING ApS
Delta 8
Søften
8382 Hinnerup

KENT H. JEPPESEN HOLDING ApS
Delta 6
Søften
8382 Hinnerup

Auditor

EY Godkendt Revisionspartnerselskab
Nørre Havnegade 43
6400 Sønderborg

Ownership

Legal owners

FOXWAY A/S
Delta 6
Søften
8382 Hinnerup
Pct. of share capital: 100% (01.01.2022 - 01.01.2022)
Pct. of share capital: 100% (20.01.2022 -)

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Pct. of voting rights: 100% (01.01.2022 - 01.01.2022)
Pct. of voting rights: 100% (20.01.2022 -)
Date of change: 20.01.2022

Beneficial owners The business has no beneficial owners and the management is therefore recognised as the beneficial owners.

Financial statements

Annual report

Reporting period 01.01.2023 - 31.12.2023
Date of publication 23.05.2024
Date of approval 29.04.2024

Annual report

Reporting period 01.01.2022 - 31.12.2022
Date of publication 13.04.2023
Date of approval 04.04.2023

Annual report

Reporting period 01.01.2021 - 31.12.2021
Date of publication 21.03.2022
Date of approval 18.03.2022

Annual report

Reporting period 01.01.2020 - 31.12.2020
Date of publication 10.03.2021
Date of approval 09.03.2021

Annual report

Reporting period 01.01.2019 - 31.12.2019

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Date of publication 13.03.2020

Annual report

Reporting period 01.01.2018 - 31.12.2018

Date of publication 11.03.2019

Annual report

Reporting period 16.12.2016 - 31.12.2017

Date of publication 12.04.2018

Production units

Name Foxway Remanufacturing ApS
P-number 1022020532
Address Delta 6
Søften
Postal code and city 8382 Hinnerup
Start date 16.12.2016
Activity code 465100 Engroshandel med computere, ydre enheder og software
Advertising protection No

Name Navervej 4
P-number 1022736627
Address Navervej 4
Postal code and city 8382 Hinnerup
Start date 11.02.2017
Activity code 465100 Engroshandel med computere, ydre enheder og software
Advertising protection No

Registration history (in Danish)

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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05.09.2022 Øvrige ændringer

CVR number: 38267086

Name and address:

DCC Remanufacturing ApS

Delta 6, Søften, 8382 Hinnerup

Vedtægter ændret: 05.09.2022

Nyt navn: Foxway Remanufacturing ApS

Nyt binavn: DCC Remanufacturing ApS

09.03.2022 Øvrige ændringer

CVR number: 38267086

Name and address:

DCC Remanufacturing ApS

Delta 6, Søften, 8382 Hinnerup

Vedtægter ændret: 09.03.2022

Selskabet tegnes af bestyrelsens medlemmer hver for sig eller af en direktør alene.

02.03.2022 Ændring i personkreds

CVR number: 38267086

Name and address:

DCC Remanufacturing ApS

Delta 6, Søften, 8382 Hinnerup

Bestyrelse:

Fratrådte:

Johannes Frederik Bach, (formand), den 28.02.2022, Kristine Bach, den 28.02.2022.

Tiltrådte:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Martin Backman, den 28.02.2022, Urban Odelind, (formand), den 28.02.2022.

11.03.2020 Ændring i personkreds

CVR number: 38267086

Name and address:

DCC Remanufacturing ApS

Delta 6, Søften, 8382 Hinnerup

Bestyrelse:

Fratrådte:

Hanne Juhl Bach, den 31.12.2018.

01.02.2018 Øvrige ændringer

CVR number: 38267086

Name and address:

DCC Remanufacturing ApS

Delta 6, Søften, 8382 Hinnerup

Vedtægter ændret: 01.02.2018

Nyt binavn: Computer Client Direct ApS

28.09.2017 Ændring i revision

CVR number: 38267086

Name and address:

DCC Remanufacturing ApS

Delta 6, Søften, 8382 Hinnerup

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Revision:

Fratrådte:

DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB, den 27.09.2017.

Tiltrådte:

CVR-NR. 30700228 ERNST & YOUNG Godkendt Revisionspartnerselskab, Nørre Havnegade 43, 6400 Sønderborg, den 27.09.2017.

19.12.2016 Nye selskaber

CVR number: 38267086

Name and address:

DCC Remanufacturing ApS
Delta 6, Søften, 8382 Hinnerup

Stiftelsesdato: 16.12.2016.

Virkningsdato: 16.12.2016.

Seneste vedtægtsdato: 16.12.2016.

Kapital:

kr. 50.000,00.

Kapitalklasser: Nej

Indbetalingsmåde: Indbetalt kontant kr. 50.000,00 til kurs 100,00, fuldt indbetalt.

Stiftere:

CVR-NR. 21609633 JUHL BACH HOLDING ApS, Delta 6, Søften, 8382 Hinnerup, den 16.12.2016, CVR-NR. 29310955 KENT H. JEPPESEN HOLDING ApS, Århusvej 55, Søften, 8382 Hinnerup, den 16.12.2016.

Bestyrelse:

Johannes Frederik Bach (formand), den 16.12.2016, Hanne Juhl Bach, den 16.12.2016, Kristine Bach, den 16.12.2016, Kent Hessellund Jeppesen, den 16.12.2016.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Direktion:
Kent Hessellund Jeppesen, den 16.12.2016.

Selskabet tegnes af bestyrelsesformanden i forening med en direktør, eller af 3 bestyrelsesmedlemmer i forening eller af den samlede bestyrelse..

Revision:
CVR-NR. 33963556 DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB, Kongevej 28, 6400 Sønderborg, den 16.12.2016.

Første regnskabsår:
16.12.2016 - 31.12.2017.

Regnskabsår:
01.01 - 31.12.

Formål:
Selskabets formål er reparation, refurbishment, klargøring samt køb og salg, mv. af brugt eller nyt IT-udstyr af enhver art samt al virksomhed, som efter bestyrelsens skøn har forbindelse hermed.

Historical basic data

Name of business

From	Till	Value
16.12.2016	04.09.2022	DCC Remanufacturing ApS

Address

From	Till	Value
16.12.2016	19.05.2022	Delta 6 Søften 8382 Hinnerup

Activity code

From	Till	Value
16.12.2016	31.12.2016	999999 Uoplyst

Latest articles of association

From	Till	Value
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Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

09.03.2022	04.09.2022	09.03.2022
01.02.2018	08.03.2022	01.02.2018
16.12.2016	31.01.2018	16.12.2016

Powers to bind

From	Till	Value
16.12.2016	08.03.2022	Selskabet tegnes af bestyrelsesformanden i forening med en direktør, eller af 3 bestyrelsesmedlemmer i forening eller af den samlede bestyrelse.

Number of employees

Number of employees per month

Period	Employees	Full-time equivalent
March 2024	23	23
February 2024	23	21
January 2024	25	24
December 2023	27	27
November 2023	24	24
October 2023	23	22
September 2023	24	23
August 2023	28	24
July 2023	29	28
June 2023	28	27
May 2023	27	27
April 2023	27	25
March 2023	26	26
February 2023	22	22
January 2023	21	21
December 2022	23	23
November 2022	23	23
October 2022	24	24

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DANISH BUSINESS AUTHORITY

Dato: 11.06.2024

September 2022	25	24
August 2022	29	27
July 2022	28	26
June 2022	25	25
May 2022	26	25
April 2022	25	24
March 2022	26	25
February 2022	26	25
January 2022	26	25
December 2021	25	24
November 2021	24	24
October 2021	25	25
September 2021	25	24
August 2021	23	22
July 2021	28	27
June 2021	27	26
May 2021	27	26
April 2021	27	26
March 2021	29	27
February 2021	28	27
January 2021	30	28
December 2020	28	27
November 2020	28	27
October 2020	29	28
September 2020	29	28
August 2020	32	30
July 2020	31	28
June 2020	31	30
May 2020	33	32
April 2020	32	31
March 2020	32	30
February 2020	35	34

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January 2020	35	32
December 2019	37	37
November 2019	38	37.85
October 2019	38	35

Number of employees per quarter

Period	Employees	Full-time equivalent
3. QTR 2019	20-49 Employees	20-49 Full-time equivalent
2. QTR 2019	20-49 Employees	20-49 Full-time equivalent
1. QTR 2019	20-49 Employees	20-49 Full-time equivalent
4. QTR 2018	20-49 Employees	20-49 Full-time equivalent
3. QTR 2018	20-49 Employees	20-49 Full-time equivalent
2. QTR 2018	20-49 Employees	20-49 Full-time equivalent
1. QTR 2018	20-49 Employees	20-49 Full-time equivalent
4. QTR 2017	20-49 Employees	20-49 Full-time equivalent
3. QTR 2017	20-49 Employees	20-49 Full-time equivalent
2. QTR 2017	20-49 Employees	20-49 Full-time equivalent
1. QTR 2017	20-49 Employees	20-49 Full-time equivalent