



Companies House
— for the record —

363a_(ef)

Annual Return



XDY9W1FT

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **ADD MIKKELSEN UK LIMITED**

Company Number: **04032278**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPSEC K&R LIMITED**

Address: **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Director 1 :

Name: **JENI ELLIF**

Address: **59 LOWER CAMDEN
CHISLEHURST
KENT
BR7 5JE**

Date of Birth:

08/07/1967

Nationality:

BRITISH

Occupation:

M D

Director 2 :

Name: **KELD MIKKELSEN**

Address: **KLINTEVEJ 17
KERTEMINDE
5300
DENMARK**

Date of Birth:

30/10/1957

Nationality:

DANISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200	GBP1200
<i>TOTALS</i>		
	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY Shares held as at 25/06/2008

Name:

ADD MIKKELSEN A/S

Address:

**HOLLUFGAARD HESTEHAVEN 201 NEDER HOLLUF
ODENSE SOE
DENMARK**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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