



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVZSYBQI**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **ADD MIKKELSEN UK LIMITED**

*Company Number:* **04032278**

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### *Company Details*

*Period Ending:* **25/06/2009**

*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**

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*Director 1 :*

*Name:* **KELD MIKKELSEN**

*Address:* **KLINTEVEJ 17  
KERTEMINDE  
5300  
DENMARK**

*Date of Birth:* **30/10/1957**

*Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

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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>2040936</b>                     | <b>GBP2040936</b>                                   |

*TOTALS*

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**2040936**

**GBP2040936**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2040936 ORDINARY Shares held as at 25/06/2009**

*Name:*

**ADD MIKKELSEN A/S**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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