



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADD MIKKELSEN UK LIMITED**

Company Number: **04032278**

Date of this return: **25/06/2013**

SIC codes: **46420**

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

Situation of Registered Office: **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPSEC K&R LIMITED**

Registered or principal address: **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 5QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02969709**

Company Director 1

Type: **Person**
Full forename(s): **KELD**

Surname: **MIKKELSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **30/10/1957** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2040936
		<i>Aggregate nominal value</i>	2040936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2040936
		<i>Total aggregate nominal value</i>	2040936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **2040936 ORDINARY shares held as at the date of this return**
Name: **ADD MIKKELSEN A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.