Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/08/2014**

X3E4JJ09

Company Name:	**ADD MIKKELSEN UK LIMITED**
Company Number:	**04032278**
Date of this return:	**25/06/2014**
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**	*Number allotted*	**2040936**
		Aggregate nominal value	**2040936**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2040936**
		Total aggregate nominal value	**2040936**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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.