



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N3UQ0**

*Company Name:* **GIVEX UK CORPORATION LIMITED**

*Company Number:* **05054666**

*Date of this return:* **24/02/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HF SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **PALLADIUM HSE 1-4 ARGYLL ST LONDON W1F 7LD**  
*Registration Number:* **03084737**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DONALD WILLIAM HALE**

*Surname:*                         **GRAY**

*Former names:*

*Service Address:*                **N-1836 SUITE A411  
NASSAU  
BAHAMAS**

*Country/State Usually Resident:*    **BAHAMAS**

*Date of Birth:*    **21/07/1948**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JURGEN**

*Surname:* **KETEL**

*Former names:*

*Service Address:* **66 AVARN ROAD  
LONDON  
UNITED KINGDOM  
SW17 9HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/03/1973** *Nationality:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GIVEX CORPORATION**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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