



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2011**

XUQDTRXB

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

*Company Number:* **05054666**

*Date of this return:* **24/02/2011**

*SIC codes:* **5263**

*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**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-02-24**  
*Name:* **GIVEX CORPORATION**

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## *Authorisation*

*Authenticated*

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

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