Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGNITIO UK LIMITED**
Company Number:	**06606638**
Date of this return:	**30/05/2014**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AGNITIO UK LTD** **THE WAREHOUSE DRAPER STREET** **TUNBRIDGE WELLS** **KENT** **UNITED KINGDOM** **TN4 0PG**

Officers of the company

Company Secretary 1

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

Surname: **TOPP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MORTEN ELLERMANN**

Surname: **HJELMSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/12/1961** *Nationality:* **DANISH**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	**OTHER**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **1 OTHER shares held as at the date of this return**

Name: **AGNITIO 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.