

AR01 (ef)

Annual Return



XFXAT

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Company Name: C4U TECHNOLOGIES LIMITED

Company Number: 06990272

Date of this return: 13/08/2010

SIC codes: 7221

8514

Company Type: Private company limited by shares

Situation of Registered

Office:

12 YORK GATE

LONDON

UNITED KINGDOM

NW1 4QS

Officers of the company

Company Director	1	
Type: Full forename(s):	Person MONICA	
Surname:	BOLBJERG	
Former names:		
Service Address:	29 ST JOHNS WOOD TERRACE LONDON UNITED KINGDOM NW8 6JL	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: 02/12/1969 Occupation: COMPANY	Nationality: DANISH DIRECTOR	

Company Director 2

Type: Person

Full forename(s): TORSTEN

Surname: BOLBJERG

Former names:

Service Address: 29 ST JOHNS WOOD TERRACE

LONDON

UNITED KINGDOM

NW8 6JL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1969 Nationality: DANISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capita	(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 13/08/2010 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 : 1 ORDINARY shares held as at 2010-08-13

Name: BOLBJERG HOLDINGS APS

Authorisation

Authenticated

This form was authorised by one of the following:

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