



Companies House

AR01 (ef)

Annual Return



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Company Name: C4U Technologies Limited

Company Number: 06990272

Date of this return: 13/08/2014

SIC codes: 58290
86900

Company Type: Private company limited by shares

Situation of Registered Office: SECOND FLOOR WINDSOR HOUSE
40/41 GREAT CASTLE STREET
LONDON
ENGLAND
W1W 8LU

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR TORSTEN**

Surname: **BOLBJERG**

Former names:

Service Address: **SECOND FLOOR WINDSOR HOUSE
40/41 GREAT CASTLE STREET
LONDON
ENGLAND
W1W 8LU**

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

Date of Birth: **22/01/1969** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **BOLBJERG**

Former names:

Service Address: **SECOND FLOOR WINDSOR HOUSE
40/41 GREAT CASTLE STREET
LONDON
ENGLAND
W1W 8LU**

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

Date of Birth: **02/12/1969** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY THE RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 ORDINARY shares held as at the date of this return**
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.