



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **Configit Limited**

Company Number: **07883893**

Date of this return: **15/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **5C TOURNAMENT COURT EDGEHILL DRIVE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRIK REIF**

Surname: **ANDERSEN**

Former names:

Service Address: **5C TOURNAMENT COURT EDGEHILL DRIVE
WARWICK
ENGLAND
CV34 6LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRIK REIF**

Surname: **ANDERSEN**

Former names:

Service Address: **5C TOURNAMENT COURT EDGEHILL DRIVE
WARWICK
ENGLAND
CV34 6LG**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/07/1965** *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

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 15/12/2015 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: **CONFIGIT 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.