



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGNITIO UK LIMITED**

Company Number: **06606638**

Date of this return: **30/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **5TH FLOOR, NORTHWEST WING
BUSH HOUSE ALDWYCH
LONDON
ENGLAND
WC2B 4EZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MORTEN**
Surname: **HJELMSO**
Former names:
Service Address: **TRORODVAENGET 2**
 VEDBAEK
 DK-2950

Company Director **1**

Type: **Person**
Full forename(s): **TIBERIO**
Surname: **CATANIA**
Former names:
Service Address: **6 MILL STREET**
 WESTERHAM
 KENT
 TN16 1TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1970** *Nationality:* **BRITISH**
Occupation: **COUNTRY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **OLE DEPPING**
Surname: **SCHNEIDER**
Former names:
Service Address: **RODKILDEBANKEN 8**
 LEIRE
 DK-4320
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **23/12/1963** *Nationality:* **DANISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 30/05/2010 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 OTHER Shares held as at 30/05/2010

Name: **AGNITIO A/S**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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