



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNITIO UK LIMITED**

Company Number: **06606638**

Date of this return: **30/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **PROSPECT HOUSE 20 HIGH STREET
WESTERHAM
KENT
TN16 1RG**

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: ****/12/1961**

Nationality: **DANISH**

Occupation: **CFO**

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

Prescribed particulars

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 30/05/2016 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.