



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNE5FAZR**

*Received for filing in Electronic Format on the: 24/06/2009*

*Company Name:* **AGNITIO UK LIMITED**

*Company Number:* **06606638**

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### *Company Details*

*Period Ending:* **30/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR,  
NORTHWEST WING  
BUSH HOUSE ALDWYCH  
LONDON  
ENGLAND  
WC2B 4EZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MORTEN HJELMSO**

*Address:* **TRORODVAENGET 2  
VEDBAEK  
DK-2950  
DOMINICAN REPUBLIC**

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### *Director 1 :*

*Name:* **TIBERIO CATANIA**

*Address:* **6 MILL STREET  
WESTERHAM  
KENT  
TN16 1TH**

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

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### *Director 2 :*

*Name:* **OLE DEPPING SCHNEIDER**

*Address:* **RODKILDEBANKEN 8  
LEIRE  
DK-4320  
DENMARK**

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

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>OTHER</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 OTHER Shares held as at 30/05/2009**

*Name:* **AGNITIO A/S**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

*Authenticated:* **Yes (E/W)**