



Companies House
— for the record —

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Annual Return



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Company Name: **MITIGATE (UK) LIMITED**

Company Number: **04586048**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 HEAP BRIDGE
BURY
LANCASHIRE
ENGLAND
BL9 7HR**

*Register of
Members Address:*

**2 HEAP BRIDGE
BURY
LANCASHIRE
BL9 7HR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN TURNER**

Address: **THE BARN TOP O TH LEA FARM BURY
OLD ROAD
RAMSBOTTOM
LANCASHIRE
ENGLAND
BL0 0RX**

Director 1 :

Name: **MR ANDREW JAMES
TURNER**

Address: **THE BARN TOP O TH LEA FARM BURY
OLD ROAD
RAMSBOTTOM
BURY
ENGLAND
BL0 0RX**

Date of Birth:

01/04/1966

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **HELEN TURNER**

Address: **THE BARN TOP O TH LEA FARM BURY
OLD ROAD
RAMSBOTTOM
LANCASHIRE
ENGLAND
BL0 0RX**

Date of Birth:

11/07/1966

Nationality:

British

Occupation:

ADMINISTRATOR

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>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 08/11/2008

Name: **ANDREW JAMES TURNER**

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 08/11/2008

Name: **HELEN TURNER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

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