



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mitigate (UK) Limited**

*Company Number:* **04586048**

*Date of this return:* **08/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 HEAP BRIDGE  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 7HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **TURNER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                                **TURNER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **TURNER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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* : 50 ORDINARY GBP1 SHARES shares held as at 2010-11-08  
*Name:* ANDREW JAMES TURNER

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at 2010-11-08  
*Name:* HELEN TURNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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