



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2009

Company Name: **SKAGEN SERVICES (UK) LIMITED**

Company Number: **04744897**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IGNACE EMIEL MARIE
MAURICE BOGAERT**

Address: **8 STRATFORD COURT
AVENUE ROAD
STRATFORD UPON AVON
CV37 6UF**

Director 1 :

Name: **NILS JORGEN PHILIP-
SORENSEN**

Address: **16 CHEMIN DE CHAMPVENT
CH1008 JOUXTENS-MEZERY
LAUSANNE
SWITZERLAND**

Date of Birth: **23/09/1938** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name:

SKAGEN SERVICES BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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