



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

X19DM9DD

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

Company Number: **04744897**

Date of this return: **25/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IGNACE EMIEL MARIE MAURICE**

Surname: **BOGAERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINA SORENSEN**

Surname: **LOTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1965** Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. LOUIS JOANNES CORNELIS MATHIAS**

Surname: **MALMBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/08/1942** Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNE LOUISA PHILIP**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **SORENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1973**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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

Prescribed particulars

THE A ORDINARY SHARE CARRIES THE RIGHT TO APPOINT ANY NUMBER OF DIRECTORS TO THE BOARD OF THE COMPANY BY SERVING A WRITTEN NOTICE ON THE COMPANY SPECIFYING THE PERSON TO BE APPOINTED. THE A ORDINARY SHARE DOES NOT CARRY ANY RIGHT TO VOTE, NOR ANY RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS OR CAPITAL INCLUDING ON A WINDING UP AND IT IS NOT REDEEMABLE.

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

Prescribed particulars

THE B ORDINARY SHARE CARRIES THE RIGHT TO REMOVE ANY OF THE DIRECTORS OF THE COMPANY BY SERVICE OF A WRITTEN NOTICE ON THE COMPANY SPECIFYING THE PERSON TO BE REMOVED. THE B ORDINARY SHARE DOES NOT CARRY ANY RIGHT TO VOTE, NOR ANY RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS OR CAPITAL INCLUDING ON A WINDING UP AND IT IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 ORDINARY shares held as at the date of this return**

Name: **SKAGEN SERVICES BV**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **SKAGEN BETA LIMITED**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **SKAGEN ZETA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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