



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04744897**

Date of this return: **25/04/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BOGAERT**

Former names:

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

Company Director **1**

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**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

1 ORDINARY Shares held as at 25/04/2010

Name: **SKAGEN SERVICES BV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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