



Companies House

AR01 (ef)

Annual Return



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Company Name: **SITEIMPROVE LIMITED**

Company Number: **04932868**

Date of this return: **15/10/2013**

SIC codes: **58290**
62090

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

Situation of Registered Office: **NEW LOOM HOUSE 101 BACK CHURCH LANE**
SUITE 306
LONDON
UNITED KINGDOM
E1 1LU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MORTEN ERSBOLL**

Surname: **EBESSEN**

Former names:

Service Address: **65 GRONDALSVEJ
FREDERIKSBERG
DK-2000
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **02/06/1964** *Nationality:* **DANISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/10/2013 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: **SITEIMPROVE A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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