



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UP-FRONT DEVELOPMENT INDIA LTD**

Company Number: **04967925**

Date of this return: **18/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **83 FREDERICK STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIGURD**

Surname: **ENGHOFF**

Former names:

Service Address: **26A TOFTEKAERSVEJ
GENTOFTE
DENMARK
2820**

Company Director **1**

Type: **Person**

Full forename(s): **SIGURD**

Surname: **ENGHOFF**

Former names:

Service Address: **26A TOFTEKAERSVEJ
GENTOFTE
DENMARK
2820**

Country/State Usually Resident: **DENMARK**

Date of Birth: **30/07/1975**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **HANSEN**
Former names:
Service Address: **61 SONDRÉ RINGGADE**
 ST. TV
 ARHUS C
 DENMARK
 8000

Country/State Usually Resident: **DENMARK**

Date of Birth: **29/04/1972** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS IN ACCORDANCE WITH THE COMPANIES ACTS 1985 TO 1989		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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 18/11/2009

Name:

SIGURD ENGHOFF

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2009

Name:

UP-FRONT TECHNOLOGIES APS

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.