



Companies House
— for the record —

AR01 (ef)

Annual Return



X3NVEN0J

Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **3XN UK LIMITED**

Company Number: **05547733**

Date of this return: **26/08/2010**

SIC codes: **7420**

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

Situation of Registered Office: **HILL HOUSE, 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMAT CONSULTING SERVICES LIMITED**

*Registered or
principal address:* **8 GRAY'S INN SQUARE
LONDON
UNITED KINGDOM
WC1R 5JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01855693**

Company Director ***I***

Type: **Person**
Full forename(s): **BO BOJE**

Surname: **LARSEN**

Former names:

Service Address: **17 GOLDSCHMIDTVEJ
FREDERIKSBERG
2000
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/09/1951** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : 10000 ORD shares held as at 2010-08-26
Name: 3XN 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.