



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUMKNBLG**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **NOVENCO UK LIMITED**

*Company Number:* **05866019**

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### *Company Details*

*Period Ending:* **04/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2923**

*Registered Office  
Address:*

**UNIT 6 SILVER BIRCHES  
BUSINESS PARK  
ASTON ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 3EU**

*Register of  
Members Address:*

**201 BISHOPSGATE  
LONDON  
EC2M 3AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEVIN HANCOX**

*Address:* **96 TAGWELL ROAD  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 7AQ**

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*Director 1 :*

*Name:* **MR STEEN RASMUSSEN**

*Address:* **VIRUMBAKKEN 8  
VIRUM  
DENMARK  
2830**

*Date of Birth:* **16/09/1967**    *Nationality:* **Danish**

*Occupation:* **COO - NOVENCO**

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*Director 2 :*

*Name:* **MR PETER RYTTERGAARD**

*Address:* **SNOGEGAARDSVAENGET 15 1.TV.  
2820 GENTOFTE  
DENMARK**

*Date of Birth:* **18/08/1970**    *Nationality:* **Danish**

*Occupation:* **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **MR RUDOLPH ADRIAAN  
GIJSBERTUS VAN BEEK**

Address: **KALVERSTRAAT 7  
3454 AC DE MEERN  
THE NETHERLANDS**

Date of Birth: **19/09/1962** Nationality: **Dutch**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/07/2009**

Name: **NOVENCO A/S**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

*Authenticated:* **Yes (E/W)**