



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>NOVENCO UK LIMITED</b>
<i>Company Number:</i>	<b>05866019</b>
<i>Date of this return:</i>	<b>04/07/2012</b>
<i>SIC codes:</i>	<b>28250</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>AVONBRIDGE HOUSE BATH ROAD CHIPPENHAM WILTSHIRE SN15 2BB</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O NOVENCO UK LTD  
AVONBRIDGE HOUSE BATH ROAD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 2BB**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LARS**

*Surname:*                                **KNAACK**

*Former names:*

*Service Address:*                        **TRONDHJEMSGADE 15 3  
COPENHAGEN A\*  
DK-2100  
DENMARK**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **06/12/1969**                                *Nationality:*    **DANISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEEN**

*Surname:* **RASMUSSEN**

*Former names:*

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

*Country/State Usually Resident:* **DENMARK**

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

*Occupation:* **CEO - NOVENCO**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RUDOLPH ADRIAAN GIJSBERTUS**

*Surname:* **VAN BEEK**

*Former names:*

*Service Address:* **KALVERSTRAAT 7 KALVERSTRAAT 7  
3453 AC DE MEERN  
NETHERLANDS  
3453 AC**

*Country/State Usually Resident:* **NETHERLANDS**

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

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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:* **NOVENCO 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.