



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2012**

**X13SD9ZU**

*Company Name:* **5 KILVEY ROAD LIMITED**

*Company Number:* **06129923**

*Date of this return:* **27/02/2012**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **SHAKESPEARE HOUSE 42 NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8EP**

## 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 HEWITSONS SOLICITORS  
SHAKESPEARE HOUSE 42 NEWMARKET ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB5 8EP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HS SECRETARIAL LTD**

*Registered or  
principal address:* **42 NEWMARKET ROAD  
CAMBRIDGE  
CB5 8EP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4069036**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAN LUNDSGAARD**

*Surname:*                            **JENSEN**

*Former names:*

*Service Address:*                **C/O C/O HS SECRETARIAL LIMITED  
42 NEWMARKET ROAD  
CAMBRIDGE  
CB5 8EP**

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

*Date of Birth:*    **27/09/1963**                                *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HENRIK**

*Surname:* **RASMUSSEN**

*Former names:*

*Service Address:* **HS SECRETARIAL LTD 42 NEWMARKET ROAD  
CAMBRIDGE  
CB5 8EP**

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

*Date of Birth:* **08/12/1960** *Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PREBEN FOG**

*Surname:*                                **SVENDSEN**

*Former names:*

*Service Address:*                        **C/O C/O HS SECRETARIAL LIMITED**  
    **42 NEWMARKET ROAD**  
    **CAMBRIDGE**  
    **CB5 8EP**

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

*Date of Birth:*    **03/06/1964**                                *Nationality:*    **DANISH**  
*Occupation:*    **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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES: ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## 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 27/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DOVISTA A/S**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B18-1 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.