



Companies House
— for the record —

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Annual Return



X25B08L8

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Company Name: **SAAB AIRCRAFT INTERNATIONAL LIMITED**

Company Number: **01864145**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**ST MARYS HOUSE
NETHERHAMPTON
SALISBURY
WILTSHIRE
SP2 8PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD FRY & CO
(COMPANY SECRETARIAL)
LTD**

Address: **ST MARYS HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
SP2 8PU**

Director 1 :

Name: **JONAS LARS ALBERT
AHLIN**

Address: **OSTANVAGEN 64
60375
NORRKOPING
SWEDEN**

Date of Birth: **10/02/1962** *Nationality:* **Swedish**

Occupation: **TAX DIRECTOR**

Director 2 :

Name: **ROLF IVAR ERIKSSON**

Address: **GRINDSTUGEV 1
LINKOPING S-582-29
SWEDEN**

Date of Birth: **07/05/1947** *Nationality:* **Swedish**

Occupation: **BUSINESS EXECUTIVE**

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 30/03/2009

Name: **SAAB UK HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2009

Name: **D SVERNLOV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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