

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/07/2011

XA7HBW46

Company Name: SCANDINAVIAN EXHIBITION MANAGEMENT LIMITED

Company Number: 02367797

Date of this return: 27/06/2011

SIC codes: **7440**

Company Type: Private company limited by shares

Situation of Registered

Office:

JONATHAN ANDREW FCA 1A THE HOMEND

LEDBURY

HEREFORDSHIRE

HR8 1BN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR MICHAEL CHARLES

Surname: GREENSMITH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ROY

Surname: OKSTVEIT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWEDEN

Date of Birth: 15/05/1950 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 8610 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 8610 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN RIGHTS OF VOTING, TO DIVIDEND AND UPON DISTRIBUTION IN THE EVENT OF INSOLVENCY BUT CARRYING NO AUTOMATIC RIGHT TO REDEMPTION.

| Staten | nent of Cap | tal (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 8610 | |
| | | Total aggregate nominal value | 8610 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 8609 ORDINARY shares held as at 2011-06-27

Name: ROY OKSTVEIT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27 Name: MICHAEL CHARLES GREENSMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.