



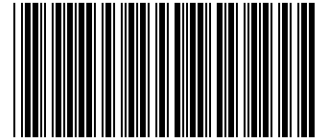
Companies House
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Annual Return

Company Name: **PERSTORP UK LTD.**

Company Number: **02715398**



XP1BVH1B

Received for filing in Electronic Format on the: **12/07/2006**

Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes
5155

Registered Office:
Address:

**VICTORIA HOUSE
ACK LANE EAST BRAMHALL
STOCKPORT
CHESHIRE
SK7 2BE**

Register of
Members Address:

**CAMBRIDGE HOUSE
37 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PHILIP TURNER**

Address: **21 MERRIVALE ROAD
WISTASTON
CREWE
CHESHIRE CW2 6QJ**

Director 1:

Name: **NIGEL TIMOTHY COOPER** *Address:* **15 THE NURSERIES
EASINGWOLD
YORK
NORTH YORKSHIRE YO61 3LY**
Date of Birth: **16/03/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JOHN ORJAN EKSTROM** *Address:* **HYTTMASTAREV- 7
PERSTORP
SE-284 34
SWEDEN**
Date of Birth: **09/10/1962**
Nationality: **SWEDISH**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **DAVID PHILIP TURNER** *Address:* **21 MERRIVALE ROAD
WISTASTON
CREWE
CHESHIRE CW2 6QJ**
Date of Birth: **23/04/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

*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 | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 18/05/2006

Name: **PERSTORP OXO AB**
Address: **5-444 84 STENUNGSUND
SWEDEN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**
