



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/07/2008

Company Name: **PERSTORP UK LTD.**

Company Number: **02715398**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**19 - 21 VICTORIA HOUSE
ACK LANE EAST,
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2BE**

*Register of
Members Address:*

**19-21 VICTORIA HOUSE
ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2BE**

*Register of Debenture
Holders Address:*

**19-21 VICTORIA HOUSE
ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2BE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PHILIP TURNER**

Address: **16 FAIRHAVEN
WESTON
CREWE
CHESHIRE
CW2 5GG**

Director 1 :

Name: **KERSTIN ANITA HAAK**

Address: **SNORREG 21
PERSTORP 28438
SWEDEN**

Date of Birth:

11/01/1965

Nationality:

Swedish

Occupation:

DIR FINANCIAL CONTROL

Director 2 :

Name: **ERIK JIHAN MARTEN
OLAUSSEN**

Address: **GRUNDELSGATAN 5
HELSINGBORG
SE-25454
SWEDEN**

Date of Birth:

19/03/1967

Nationality:

Swedish

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MATS OLLE PERSSON

Address: STRAKVAGEN 1
PERSTORP
28437
SWEDEN

Date of Birth:

14/11/1963

Nationality:

Other

Occupation:

EXEC VICE PRESIDENT

Director 4 :

Name: DAVID PHILIP TURNER

Address: 16 FAIRHAVEN
WESTON
CREWE
CHESHIRE
CW2 5GG

Date of Birth:

23/04/1964

Nationality:

British

Occupation:

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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name:

PERSTORP OXO AB

Address:

**5-444 84 STENUNGSUND
SWEDEN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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