



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **PERSTORP UK LTD.**

Company Number: **02715398**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

**PERSTORP BARONET
ROAD
WARRINGTON
CHESHIRE
WA4 6HA**

*Register of
Members Address:*

**PERSTORP BARONET
ROAD
WARRINGTON
CHESHIRE
WA4 6HA**

*Register of Debenture
Holders Address:*

**PERSTORP BARONET
ROAD
WARRINGTON
CHESHIRE
WA4 6HA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PHILIP TURNER**

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

Director 1 :

Name: **EXECULIVE VP LENNART
BO GUSTAR HAGELQVIST**

Address: **SVANELUNDSVAGEN 20
HOGANAS
26391
SWEDEN**

Date of Birth: **10/06/1958** *Nationality:* **Swedish**

Occupation: **DIRECTOR**

Director 2 :

Name: **CFO ANDERS GORAN
LUNDIN**

Address: **TISTELVAGEN 6
VIKEN
260 40
SWEDEN**

Date of Birth: **21/01/1960** *Nationality:* **Swedish**

Occupation: **CFO**

Director 3 :

Name: **ERIK JIHAN MARTEN
OLAUSSON**

Address: **7 KNITSBRIDGE CLOSE
WILMSLOW
CHESHIRE
ENGLAND**

Date of Birth: **19/03/1967** Nationality: **Swedish**

Occupation: **MANAGING DIRECTOR**

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
A ORDINARY	40000000	EUR40000000
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name: **PERSTORP AB**

Address:

Shareholding 2:

40000000 A ORDINARY Shares held as at 18/05/2009

Name: **PERSTORP AB**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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