Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/05/2013**

X2919IFL

Company Name:	**PERSTORP UK LTD.**
Company Number:	**02715398**
Date of this return:	**18/05/2013**
SIC codes:	**20590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PERSTORP BARONET ROAD** **WARRINGTON** **CHESHIRE** **WA4 6HA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DAVID PHILIP**
Surname:	**TURNER**
Former names:	
Service Address:	**16 FAIRHAVEN** **WESTON** **CREWE** **CHESHIRE** **CW2 5GG**

Company Director 1

Type: **Person**

Full forename(s): **CFO ANDERS GORAN**

Surname: **LUNDIN**

Former names:

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

Country/State Usually Resident: **SWEDEN**

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

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MS ELIN**

Surname: **SOHLBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1974** *Nationality:* **SWEDISH**

Occupation: **SITE MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS EVA BRITA**

Surname: **WALTER**

Former names:

Service Address: **12 KVARNBERGSVAGEN**
STENUNGSUND
SWEDEN
44447

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/02/1961** *Nationality:* **SWEDISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**40000000**
		Aggregate nominal value	**40000000**
Currency	**EUR**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY A ? 1 SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS THE ORDINARY £1 SHARES AND THEY RANK PARI PASSU IN ALL RESPECTS.

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY A ? 1 SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS THE ORDINARY £1 SHARES AND THEY RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**40000000**
		Total aggregate nominal value	**40000000**
Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **PERSTORP AB**

Shareholding 2 : **40000000 A ORDINARY shares held as at the date of this return**
Name: **PERSTORP AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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