



Companies House

AR01 (ef)

Annual Return



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X38AAVIG

Company Name: **PERSTORP UK LTD.**

Company Number: **02715398**

Date of this return: **18/05/2014**

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): **MRS JOHANNA MARIE**

Surname: **DRIESSEN**

Former names:

Service Address: **28 KOOIKERLAAN
2631 SZ NOOTDORP
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/08/1961** *Nationality:* **DUTCH**

Occupation: **OPERATIONS MANAGER**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40000000
		<i>Aggregate nominal value</i>	40000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	EUR	<i>Total number of shares</i>	40000000
		<i>Total aggregate nominal value</i>	40000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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.