



COMPANIES HOUSE

Skandinaviska
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7/8-

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *ANEJOGZP* 68
COMPANIES HOUSE 02/12/95

of company number 02993766

R

company name
SEMCON ENGINEERING UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	11	95

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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CAND H CONSULTANCY SERVICES LTD
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

HANS INGVAR
JOHANSSON
VILLA LINDHEM 4570
HJALTEBY
44074
SWEDEN

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.....
.....

Date of Birth:- 01/04/55
Nat: ~~BRITISH~~
Occ: DIRECTOR

SWEDISH

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BJORN THOMAS
MAENUSSON
SODRA VAGEN 33
STENUNGSUND
44441
SWEDEN

Day	Month	Year

Date of any change.

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Date of Birth:- 02/03/51

Nat:~~BRITISH~~

Occ:MANAGING DIR

SWEDISH

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

Particulars.

BENGT ARNE
NILSSON
SANDHAMASGATAN 99
VASTRA FROLUNDA
42166
SWEDEN

Day	Month	Year

Date of any change.

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Date of Birth:- 17/03/57

Nat:~~BRITISH~~

Occ:FINANCIAL DIR

SWEDISH

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY		
£10	1500	£15000
Totals	1500	£15000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required. on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

hellers
C e H Consultancy Services Ltd
 Signed _____
 Secretary/Director *
 *(delete as appropriate)

Date 1-12-95

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

C e H CONSULTANCY SERVICES LTD
19 ST CATHERINES ROAD
GRANTHAM
LINCS Postcode NG31 6TT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02993766 Company Name: SEMCON ENGINEERING UK LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUSAN CAROL RADIL 176 DARTFORD ROAD DARTFORD				
KENT DAISEY	NIL	1	2-2-95	ORIGINAL £1 SHARE
JOHN KEITH OLDALE LITTLE COOPERS COOPERS HILL EGBURLEY				
HAUNTS RG27 OQA	NIL	1	2-2-95	ORIGINAL £1 SHARE
SEMCON ENGINEERING AS Box 14262 GOTEBORG SWEDEN.	1500			CONSOLIDATED £10 ORDINARY SHARES.
TOTAL IN ISSUE	1500			

