



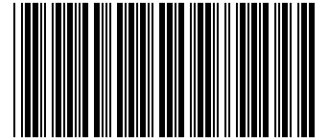
Companies House
— for the record —

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Annual Return

Company Name: **SWEDBUILT UK LIMITED**

Company Number: **03293708**



XJ4LEMX2

Received for filing in Electronic Format on the: **09/02/2007**

Company Details

Period Ending: **07/12/2006**

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

Principal Business Activities:

SIC Codes

4521

7499

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ROWLANDS
CHARTERED ACCOUNTANTS
PORTOBELLO ROAD
BIRTLEY
CO DURHAM
DH3 2RY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATS WAHLSTROM**

Address: **EKLUNDAVAGEN 31
OREBRO
SWEDEN 70217**

Director 1:

Name: **BJORN ERIK HJALMARSSON** *Address:* **ALOHA PUERLO 40
NUEVA ANDALUCIA
SPAIN 29660**
Date of Birth: **12/06/1943**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MATS WAHLSTROM** *Address:* **EKLUNDAVAGEN 31
OREBRO
SWEDEN 70217**
Date of Birth: **02/12/1945**
Nationality: **SWEDISH**
Occupation: **MANAGER**

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	9999	GBP9999
TOTALS	9999	GBP9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY Shares held as at 07/12/2006

Name: **BJORN ERIK HJALMARSSON**
Address: **ALOHA PUERLO 40
NUEVA ANDALUCIA 29660
SPAIN**

Shareholding 2:

1667 ORDINARY Shares held as at 07/12/2006

Name: **INCITO ESPANA SL**

Address: **OFFICINA 15 CENTRO COMERCIAL PLAZA
NUEVA ANDALUCIA**

Shareholding 3:

3333 ORDINARY Shares held as at 07/12/2006

Name: **MATS WAHLSTROM**

Address: **EKLUNDAVAGEN 31 OREBRO 70217
SWEDEN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**