



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWEDBUILT UK LIMITED**

Company Number: **03293708**

Date of this return: **07/12/2013**

SIC codes: **41201**
74990

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ROWLANDS
CHARTERED ACCOUNTANTS
PORTOBELLO ROAD BIRTLEY
CO DURHAM
DH3 2RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MATS**

Surname: **WAHLSTROM**

Former names:

Service Address: **EKLUNDAVAGEN 31
OREBRO
SWEDEN
70217**

Company Director ***1***

Type: **Person**

Full forename(s): **BJORN ERIK**

Surname: **HJALMARSSON**

Former names:

Service Address: **ALOHA PUERLO 40
NUEVA ANDALUCIA
SPAIN
29660**

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/06/1943** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATS**

Surname: **WAHLSTROM**

Former names:

Service Address: **EKLUNDAVAGEN 31
OREBRO
SWEDEN
70217**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/12/1945**

Nationality: **SWEDISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **3333 ORDINARY shares held as at the date of this return**
Name: **MATS WAHLSTROM**

Shareholding 2 : **1667 ORDINARY shares held as at the date of this return**
Name: **INCITO ESPANA SL**

Shareholding 3 : **4999 ORDINARY shares held as at the date of this return**
Name: **BJORN ERIK HJALMARSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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