



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **KWP INTERIORS LTD**

Company Number: **03471086**

Date of this return: **25/11/2012**

SIC codes: **31020**

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

Situation of Registered Office: **WATER LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER FRANCIS**

Surname: **ERICKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHIL HENRY**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT TERENCE**

Surname: **BREW**

Former names:

Service Address: **35 KELSEY AVENUE
EMSWORTH
HAMPSHIRE
PO10 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER FRANCIS**

Surname: **ERICKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1982**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CFO MAGNUS**

Surname: **HEGDAL**

Former names:

Service Address: **DUVSTIGEN 7
LANDSLGONA
26141**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **10/02/1967**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANDERS JOHAN**

Surname: **WASSBERG**

Former names:

Service Address: **TENNISVAGEN 35
HOLLVIKEN
23642
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **15/04/1965**

Nationality: **SWEDISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9533000
		<i>Aggregate nominal value</i>	9533000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9533000
		<i>Total aggregate nominal value</i>	9533000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **9533000 ORDINARY shares held as at the date of this return**
Name: **BALLINGSLOV HOLDINGS 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.