



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIA4GFWK

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*Company Name:* **KINGFISHER WOOD PRODUCTS LIMITED**

*Company Number:* **03471086**

*Date of this return:* **25/11/2009**

*SIC codes:* **3613**

*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* **I**

*Type:* **Person**

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

*Surname:* **BREW**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CFO MAGNUS**  
*Surname:*                        **HEGDUL**  
*Former names:*  
*Service Address:*              **DUVSTIGEN 7**  
   **LANDSLGONA**  
   **26141**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **10/02/1967**                              *Nationality:*   **SWEDISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RODNEY**  
*Surname:*                        **SIDDALL**  
*Former names:*  
*Service Address:*              **ASHBY HOUSE**  
   **42C ST CATHERINES ROAD**  
   **HAYLING ISLAND**  
   **HAMPSHIRE**  
   **PO11 0HF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*     **4**

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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**9533000 ORDINARY Shares held as at 25/11/2009**

*Name:*

**BALLINGSLOV HOLDINGS AB**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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