



Companies House
— for the record —

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Annual Return



XK9P8AMJ

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **VASATEK LIMITED**

Company Number: **04006562**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

**SWORD HOUSE
TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6DG**

*Register of
Members Address:*

**SWORD HOUSE
TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKS
HP13 6EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARL MATHIAS ERIKSSON
HASSELROT**

Address: **OSTERANGSVAGEN 45 B
ENEBYBERG
SE-182 47
SWEDEN**

Director 1 :

Name: **CARL MATHIAS ERIKSSON
HASSELROT**

Address: **OSTERANGSVAGEN 45 B
ENEBYBERG
SE-182 47
SWEDEN**

Date of Birth: **20/03/1973** *Nationality:* **Swedish**

Occupation: **LEGAL COUNCEL**

Director 2 :

Name: **PER AKE MELKER**

Address: **KVICKSTENSVAGEN 21
FARSTA
SE-123 34
SWEDEN**

Date of Birth: **04/03/1952** *Nationality:* **Swedish**

Occupation: **VICE PRESIDENT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/06/2009

Name: **SWEDISH MATCH UK (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**