



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VASATEK LIMITED**

Company Number: **04006562**

Date of this return: **02/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **21 MERRYWOOD PARK
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1JR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SALLY MARGARET**
Surname: **JACKMAN**
Former names:
Service Address: **21 MERRYWOOD PARK
CAMBERLEY
SURREY
GU15 1JR**

Company Director *1*

Type: **Person**
Full forename(s): **MR CARL MATHIAS ERIKSSON**
Surname: **HASSELROT**
Former names:
Service Address: **OSTERANGSVAGEN 45 B
ENEBYBERG
SE-182 47
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/03/1973** *Nationality:* **SWEDISH**
Occupation: **LEGAL COUNCEL**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SALLY MARGARET**
Surname: **JACKMAN**
Former names:
Service Address: **21 MERRYWOOD PARK**
 CAMBERLEY
 SURREY
 GU15 1JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **PER AKE**
Surname: **MELKER**
Former names:
Service Address: **KVICKSTENSVAGEN 21**
 FARSTA
 SE-123 34
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **04/03/1952** *Nationality:* **SWEDISH**
Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

2 ORDINARY Shares held as at 02/06/2010

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

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.