



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **BEDFORD HOLDINGS LIMITED**

Company Number: **04205727**

Date of this return: **25/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BEDFORD HOUSE 1 REGAL LANE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Company Director ***I***

Type: **Person**

Full forename(s): **LARS GUSTAV**

Surname: **FEX**

Former names:

Service Address: **KAROLINERAGEN 6 LERHAMN
NYHAMNSLAGER
260 41
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **06/08/1956**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17488616
		<i>Aggregate nominal value</i>	17488616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17488616
		<i>Total aggregate nominal value</i>	17488616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : **17488616 ORDINARY shares held as at 2011-04-25**
Name: **CHRISTINEBORG FASTIGHETER 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.