



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RVZLU

Company Name: **SWEDISH CHURCH SERVICES LIMITED**

Company Number: **04727315**

Date of this return: **28/01/2013**

SIC codes: **55202**
58142

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

Situation of Registered Office: **6 HARCOURT STREET**
LONDON
W1H 4AG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SWEDISH CHURCH
6 HARCOURT STREET
LONDON
ENGLAND
W1H 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REVEREND MICHAEL CASPAR BERNHARD**

Surname: **PERSSON**

Former names:

Service Address: **11 HARCOURT STREET
LONDON
W1H 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **ANNIKA IDA LOUISE AMAN**

Surname: **GOODWILLE**

Former names:

Service Address: **GOODWILLE LIMITED ST JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
W8 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1955** *Nationality:* **SWEDISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JAN-ERIC**

Surname: **OSTERLUND**

Former names:

Service Address: **KNIGHTSTONE MANOR OTTERY
ST MARY
DEVON
UNITED KINGDOM
EX11 1PP**

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

Date of Birth: **18/05/1945** *Nationality:* **SWEDISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **REVEREND MICHAEL CASPAR BERNHARD**

Surname: **PERSSON**

Former names:

Service Address: **11 HARCOURT STREET
LONDON
W1H 4AG**

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

Date of Birth: **15/02/1959**

Nationality: **SWEDISH**

Occupation: **RECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SWEDISH CHURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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