



Companies House

**AR01** (ef)

**Annual Return**



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X50B4LUH

*Company Name:* **SWEDISH CHURCH SERVICES LIMITED**

*Company Number:* **04727315**

*Date of this return:* **22/01/2016**

*SIC codes:* **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

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **PERSSON**

*Former names:*

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

*Company Director*    ***I***

*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:*    **\*\*/05/1945**                      *Nationality:*    **SWEDISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PERSSON**

*Former names:*

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

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

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

*Nationality:* **SWEDISH**

*Occupation:* **RECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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**

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## *Authorisation*

*Authenticated*

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

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