



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1R69SHD**

*Company Name:* **SOL HEALTHCARE (EUROPE) LIMITED**

*Company Number:* **05063377**

*Date of this return:* **04/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **8 FINWAY  
DALLOW ROAD  
LUTON  
BEDFORDSHIRE  
LU1 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEIF ERIK**

*Surname:* **MARTENSSON**

*Former names:*

*Service Address:* **LINNEGATAN 116**  
**MALMO**  
**216 18**  
**SWEDEN**  
**FOREIGN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LEIF ERIK**

*Surname:*                **MARTENSSON**

*Former names:*

*Service Address:*        **LINNEGATAN 116  
MALMO  
216 18  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **27/07/1962**                      *Nationality:*    **SWEDISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER WALTER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **36 VIKINGSBERGSV,  
21774 MALMO  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **09/05/1963** *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>PER ARTICLES OF ASSOCIATION</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 04/03/2011 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* : 100 ORDINARY shares held as at 2011-03-04  
*Name:* SOL HEALTHCARE PTY LIMITED

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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.