



Companies House
— for the record —

363a_(ef)

Annual Return



XNFJ7XZL

Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **VG SCIENTA LIMITED**

Company Number: **05361640**

Company Details

Period Ending: **11/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST. JAMES HOUSE 13
KENSINGTON SQUARE
LONDON
UK
W8 5HD**

Details of Officers of the Company

Company Secretary 1:

Name: **GOODWILLE LIMITED**

Address: **ST. JAMES HOUSE 13 KENSINGTON
SQUARE
LONDON
W8 5HD**

Director 1 :

Name: **CHRISTER JOHAN MAURITS
BECKMAN**

Address: **17 REGENCY HALL
1 LINDEN PARK ROAD
TURNBRIDGE WELLS
KENT
TN2 5QZ**

Date of Birth:

14/05/1963

Nationality:

Swedish

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **JAN ERIC THORSTEN
EDHALL**

Address: **KAPTENSBACKEN 7
STOCKSUND
SWEDEN
18278**

Date of Birth:

05/04/1950

Nationality:

Swedish

Occupation:

CEO

Director 3 :

Name: **SVEN GUNNAR TEGENDAL** Address: **FALTVAGEN 4D
UPPSALA
SWEDEN
756 46**

Date of Birth: **29/01/1962** Nationality: **Swedish** Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2008

Name: **VG SCIENTA HOLDING AB**
Address: **GAMMADATA BOX 15 120
UPPSALA
SWEDEN
SE-750 15**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**