



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEMFINE UK LIMITED**

Company Number: **05369235**

Date of this return: **18/02/2010**

SIC codes: **2466**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **D M COMPANY SERVICES LIMITED**
Registered or principal address: **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC091698**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ERIK ULF JOHAN**
Surname: **BJORKQVIST**
Former names:
Service Address: **KURTINMAENTIE 13
02780 ESPOO
FOREIGN**

Country/State Usually Resident: **FINLAND**

Date of Birth: **1956-07-31** *Nationality:* **FINNISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHEL MARIE PAUL FERNAND**
Surname: **MAUPU**
Former names:
Service Address: **FLAT 4 24 ECCLESTON SQUARE
LONDON
SW1V 1NS**

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

Date of Birth: **1947-05-23** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERKKI**
Surname: **NIKOSKLAINEN**
Former names:
Service Address: **3 BRYGGARGATAN
STOCKHOLM
SWEDEN
11121**

Country/State Usually Resident: **FINLAND**

Date of Birth: **1974-09-25** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18642001
		<i>Aggregate nominal value</i>	18642001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18642001
		<i>Total aggregate nominal value</i>	18642001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

18642001 ORDINARY Shares held as at 18/02/2010

Name: **KEMFINE GROUP OY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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