



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW2SG1**

*Company Name:* **GLOBAL HEALTH PARTNER LIMITED**

*Company Number:* **05859431**

*Date of this return:* **13/07/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O C/O FMS (WARWICK) LTD  
1 THORESBY DRIVE  
HEREFORD  
ENGLAND  
HR2 7RF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **PER GUNNAR**

*Surname:*                **BATELSON**

*Former names:*

*Service Address:*        **KUNGSGATAN 16**  
                                 **MARSTRAND**  
                                 **SE-400 30**  
                                 **SWEDEN**

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

*Date of Birth:*    **28/04/1950**                      *Nationality:*    **SWEDISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **URBAN**

*Surname:* **JANSSON**

*Former names:*

*Service Address:* **RADJURSVAGEN 29  
HALMSTAD  
30273  
SWEDEN**

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

*Date of Birth:* **18/10/1945**

*Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LOTTIE**

*Surname:*                **SVEDENSTEDT**

*Former names:*

*Service Address:*        **VIPSTIGEN 12  
HRLSINGBORG  
25591  
SWEDEN**

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

*Date of Birth:*    **18/12/1957**                      *Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHAN FREDRIK SCHERING IAN**

*Surname:* **WACHTMEISTER**

*Former names:*

*Service Address:* **SKUTVIKSVAGEN 20  
GUSTAVSBERG  
SE-130 00 SWEDEN**

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

*Date of Birth:* **21/03/1959** *Nationality:* **SWEDISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **JOACHIM**

*Surname:*                      **WERR**

*Former names:*

*Service Address:*            **ORSAVAGAN 42**  
                                 **BROMMA**  
                                 **SWEDEN**  
                                 **16776**

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

*Date of Birth:*    **11/08/1971**                            *Nationality:*    **SWEDISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59516075</b>
		<i>Aggregate nominal value</i>	<b>29758037.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO BE CONFIRMED</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>59516075</b>
		<i>Total aggregate nominal value</i>	<b>29758037.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **59516075 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBAL HEALTH PARTNER AB**

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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.