



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A9134X**

*Company Name:* **JOLIE INVESTMENTS LIMITED**

*Company Number:* **06141167**

*Date of this return:* **21/05/2013**

*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 Secretary 1*

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

*Surname:* **WACHTMEISTER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TOBIAS**

*Surname:*                **LINEBACK**

*Former names:*

*Service Address:*        **STOCKHOLMSGATAN 11**  
                                 **GOTHENBURG**  
                                 **41670**  
                                 **SWEDEN**  
                                 **FOREIGN**

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

*Date of Birth:*    **02/09/1974**                      *Nationality:*    **SWEDISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

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|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>3</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>ORDINARY SHARES WITH VOTING RIGHTS</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>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBAL HEALTH PARTNER UK 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.