



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOLIE INVESTMENTS LIMITED**

Company Number: **06141167**

Date of this return: **21/05/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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