



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K1190B

Company Name: **GRIPEN WHEELS UK LTD**

Company Number: **06406204**

Date of this return: **23/10/2013**

SIC codes: **45320**

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

Situation of Registered Office: **C/O TYRRELL & COMPANY
SUITE D BABRAHAM ROAD
SAWSTON
CAMBRIDGE
CAMBS
CB22 3JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PELLE ULF JOAKIM**

Surname: **FRITZSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/03/1970**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PELLE FRITZON**

Authorisation

Authenticated

This form was authorised by one of the following:

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