



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CREM INTERNATIONAL UK LIMITED**

*Company Number:* **06754842**

*Date of this return:* **21/11/2011**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **UNIT 3B BRIDGEWATER COURT  
BENTLEY WOOD WAY NETWORK 65 BUSINESS PARK  
BURNLEY  
LANCASHIRE  
BB11 5ST**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHAN**

*Surname:*                **EKSTROM**

*Former names:*

*Service Address:*        **MOBELGATAN 6  
ARVIKA  
VARMLAND 67141  
SWEDEN**

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

*Date of Birth:*    **31/07/1977**

*Nationality:*    **SWEDISH**

*Occupation:*    **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORG**

*Surname:* **MOLLER**

*Former names:*

*Service Address:* **OSTRA SUNDSBO  
ARVIKA  
VARMLAND 67191  
SWEDEN**

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

*Date of Birth:* **12/06/1951**

*Nationality:* **SWEDISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NORMAL 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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CREM INTERNATIONAL HOLDING 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.