



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2010**

X8KU9PZG

Company Name: **CREM INTERNATIONAL UK LIMITED**

Company Number: **06754842**

Date of this return: **21/11/2010**

SIC codes: **5143**

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

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

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-11-21
Name: CREM INTERNATIONAL HOLDING AB

Authorisation

Authenticated

This form was authorised by one of the following:

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