



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REBALDER LTD**

Company Number: **06778892**

Date of this return: **23/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **6TH FLOOR
52/54 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MIDDLETON KATZ CHARTERED SECRETARIES LLC**

*Registered or
principal address:* **11 HOPE STREET
DOUGLAS
ISLE OF MAN
IM1 1AQ**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **768L**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MIDDLETON**

Former names:

Service Address: **6 BIRCH HILL GROVE
ONCHAN
ISLE OF MAN
ISLE OF MAN
IM3 4EJ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **30/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **STEWART KATZ**

Former names:

Service Address: **MERTON CROFT THE CROFTS
CASTLETOWN
ISLE OF MAN
1M9 1LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : 2 ORDINARY shares held as at 2010-12-23
Name: BENGT ROGER LINDSKOG

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-23
Name: PER MIKAEL MATTSON

Shareholding 3 : 2 ORDINARY shares held as at 2010-12-23
Name: PER ANDERS NILSSON

Shareholding 4 : 6 ORDINARY shares held as at 2010-12-23
Name: HANS GOTE ROSENQVIST

Authorisation

Authenticated

This form was authorised by one of the following:

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