



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BT5NHS

Received for filing in Electronic Format on the: **25/06/2012**

Company Name: **IMI SWEDEN FINANCE LIMITED**

Company Number: **07272731**

Date of this return: **03/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLE DOMINIQUE**

Surname: **THOMPSON**

Former names:

Service Address: **IMI PLC LAKESIDE, SOLIHULL PARKWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HELEN LOUISE**

Surname: **AFFORD**

Former names:

Service Address: **IMI PLC LAKESIDE, SOLIHULL PARKWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

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

Date of Birth: **23/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **CROYDON**

Former names:

Service Address: **LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

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

Date of Birth: **05/02/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN DOMINIC**

Surname: **MOORE**

Former names:

Service Address: **IMI PLC LAKESIDE, SOLIHULL PARKWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000000
		<i>Aggregate nominal value</i>	300000000
<i>Currency</i>	SEK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	SEK	<i>Total number of shares</i>	400000000
		<i>Total aggregate nominal value</i>	300000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **400000000 ORDINARY shares held as at the date of this return**
Name: **IMI OVERSEAS INVESTMENTS 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.