



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPERI ROKERI LIMITED**

Company Number: **09114457**

Date of this return: **03/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCANDINAVIAN BUSINESS SOLUTIONS UK LIMITED**

*Registered or
principal address:* **27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09251052**

Company Director **1**

Type: **Person**

Full forename(s): **BJORN FREDRIK**

Surname: **SVANBERG**

Former names:

Service Address: **19B MATEMATIKGRAND
UMEAA
SWEDEN
90733**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/09/1972** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: BJORN FREDRIK SVANBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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