



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LINDAB LIMITED**

Company Number: **01641399**



XTW3OVEM

Received for filing in Electronic Format on the: **25/05/2004**

Company Details

Made Up Date: **18/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2722

5190

*Registered Office:
Address:*

**LONGMAN COURT
SKETTY CLOSE
BRACKMILLS
NORTHAMPTON
UNITED KINGDOM
NN4 7PL**

*Register of
Members Address:*

**ST. JAMES HOUSE
13 KENSINGTON
SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GOODWILLE CORPORATE
SERVICES LIMITED**

Address: **ST. JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM W8 5HD**

Director 1:

Name: **MR. NILS-JOHAN EINAR ANDERSSON** *Address:* **VINTERVAGEN 14
ANGELHOLM
SWEDEN SE-262 63**
Date of Birth: **31/03/1962**
Nationality: **SWEDISH**
Occupation: **GROUP CFO**

Director 2:

Name: **MR CARL GUSTAV NILSSON** *Address:* **KAPTENSGATAN 5
VIKEN
SWEDEN SE - 260 40**
Date of Birth: **10/03/1950**
Nationality: **SWEDISH**
Occupation: **GENERAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2025000	GBP2025000.00
REDEEMABLE PREFERENCE	10000000	GBP10000000.00
TOTALS	12025000	GBP12025000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2025000 ORDINARY Shares held as at 18/05/2004

Name: **LINDAB AB PUBLIC CO. (PUBL.)**

Address: **GREVIE
BASTAD
S
SWEDEN 269 00**

Shareholding 2:

10000000 REDEEMABLE PREFERENCE Shares held as at 18/05/2004

Name: **LINDAB AB PUBLIC CO. (PUBL.)**

Address: **GREVIE
BASTAD
S
SWEDEN 269 00**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2004** *Authenticated:* **Yes (E/W)**