



Companies House
— for the record —

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Annual Return



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Company Name: **IKEA LIMITED**

Company Number: **01986283**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
EC1A 2DY**

Director 1 :

Name: **ANDERS GUNNAR DAHLVIG** *Address:* **FYRGATAN 34 A
VIKEN
S-260 40
SWEDEN**

Date of Birth: **21/05/1957** *Nationality:* **Swedish** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **PETER HOGSTED NIELSEN** *Address:* **FLAT 14 19 CADOGAN GARDENS
LONDON
SW3 2RW**

Date of Birth: **10/12/1968** *Nationality:* **Danish** *Occupation:* **COUNTRY MANAGER**

Director 3 :

Name: **JEAN-ANDRE OLIE**

Address: **29 LOUGHBROW PARK
HEXHAM
NORTHUMBERLAND
NE46 2QD**

Date of Birth:

19/02/1960

Nationality:

British

Occupation:

**DEPUTY COUNTRY
MANAGER**

Director 4 :

Name: **JOHN RASMUSSEN**

Address: **FREDERIKKEVEJ 12A
HUMBLEBAEK
DK3050
DENMARK**

Date of Birth:

22/09/1956

Nationality:

Danish

Occupation:

DIRECTOR

Director 5 :

Name: **CHRISTER THORDSON**

Address: **BENGTS VAG 3
HELSINGBORG
SKANE, S-252 84
SWEDEN**

Date of Birth:

28/08/1958

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	6000000	GBP6000000.00
<i>TOTALS</i>		
	6000000	GBP6000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000000 ORDINARY Shares held as at 02/05/2008

Name: **SKANDIA AG**
Address: **EIWEG 10 CH 4460**
GELTERKINDEN
SWITZERLAND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**