



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2011**

XSU1UUNV

Company Name: **IKEA Limited**

Company Number: **01986283**

Date of this return: **02/05/2011**

SIC codes: **5244**

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

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

*Registered or
principal address:* **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

Type: **Person**
Full forename(s): **MR KENTH MARTIN**

Surname: **HANSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1976** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

2

Person

GERHARD PETER

MORITZ

as Company's registered office

President: UNITED KINGDOM

Nationality: AUSTRIAN

3

Person

CHRISTER

THORDSON

as Company's registered office

ident: **SWEDEN**

Nationality: **SWEDISH**

COUNSEL

Company Director 4

Type: **Person**
Full forename(s): **WERNER**

Surname: **WEBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **26/10/1954** Nationality: **GERMAN**

Occupation: **RETAIL REGIONAL MANAGER**
EUROPE NORTH

Company Director 5

Type: **Person**
Full forename(s): **IAN MELVILLE**

Surname: **WORLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/04/1957** Nationality: **BRITISH**

Occupation: **BUSINESS CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 6000000 ORDINARY shares held as at 2011-05-02
Name: SKANDIA AG

Authorisation

Authenticated

This form was authorised by one of the following:

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