



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMVLGU7G**

*Company Name:* **FIRST EUROPEAN SOLUTIONS LTD**

*Company Number:* **07541976**

*Date of this return:* **16/05/2011**

*SIC codes:* **7414**  
**7221**  
**7222**  
**7230**

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

*Situation of Registered Office:* **SUITE B 29 HARLEY STREET**  
**LONDON**  
**ENGLAND**  
**W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAGNUS ALF GUSTAV**

*Surname:* **GROEN**

*Former names:*

*Service Address:* **46 2 TR LOVASVAGEN  
BROMMA  
SWEDEN  
16732**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MAGNUS ALF GUSTAV**

*Surname:*                            **GROEN**

*Former names:*

*Service Address:*                **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **20/04/1962**

*Nationality:*    **FINNISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-16  
*Name:* MAGNUS ALF GUSTAV GROEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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