



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AB LAGERHOLM UK LIMITED**

Company Number: **03103449**

Date of this return: **19/09/2012**

SIC codes: **47789**

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

Situation of Registered Office: **WARMINSTER ROAD
WILTON
SALISBURY
WILTSHIRE
SP2 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **BORRETT**

Former names:

Service Address: **SPIREVIEW
ALLINGTON
SALISBURY
SP4 0AA**

Company Director 1

Type: **Person**
Full forename(s): ANTHONY JOHN LESTER

Surname: PENDLETON

Former names:

Service Address: 4 HAZELDENE
OLD BRICKYARD ROAD SANDLEHEATH
FORDINGBRIDGE
WILTSHIRE
SP6 1SY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1947 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **ANTONIE GERARD**

Surname: **VAN HUIS**

Former names:

Service Address: **MOLECATEN 47
BARNEVELD
3772 LJ
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/11/1952** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS ARE PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **A.J.L. PENDLETON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIE GERARD VAN HUIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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