



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2015**

X4IMO8XD

Company Name: **AB LAGERHOLM UK LIMITED**

Company Number: **03103449**

Date of this return: **19/09/2015**

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: MAYPERRY ROUND RING
PENRYN
CORNWALL
ENGLAND
TR10 9LA

Country/State Usually Resident: ENGLAND

Date of Birth: **/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: ****/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 19/09/2015 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.