



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X00NI861

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*Company Name:* **AB LAGERHOLM UK LIMITED**

*Company Number:* **03103449**

*Date of this return:* **19/09/2011**

*SIC codes:* **5248**  
**7499**

*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

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*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)

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

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS ARE PER THE ARTICLES OF ASSOCIATION.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : **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**

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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.