



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 16/12/2008*

*Company Name:* AB LAGERHOLM UK LIMITED

*Company Number:* 03103449

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*Company Details*

*Period Ending:* 19/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5248

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WARMINSTER ROAD  
WILTON  
SALISBURY  
WILTSHIRE  
SP2 0AT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER RICHARD BORRETT**      *Address:* **SPIREVIEW ALLINGTON  
SALISBURY  
SP4 0AA**

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### *Director 1 :*

*Name:* **ANTHONY JOHN LESTER  
PENDLETON**      *Address:* **4 HAZELDENE  
OLD BRICKYARD ROAD  
SANDLEHEATH  
FORDINGBRIDGE  
WILTSHIRE  
SP6 1SY**

*Date of Birth:* **06/03/1947**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANTONIE GERARD VAN  
HUIS**      *Address:* **MOLECATEN 47  
BARNEVELD  
3772 LJ  
THE NETHERLANDS**

*Date of Birth:* **13/11/1952**      *Nationality:* **Dutch**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 19/09/2008**  
**1 DISPOSED OF IN PERIOD ON 14/03/2007**

*Name:* **J.M. PENDLETON**  
*Address:* **WELLAND LOWER DOWNGATE  
CALLINGTON  
CORNWALL  
PL17 8LA**

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#### Shareholding 2:

**3 ORDINARY Shares held as at 19/09/2008**

*Name:* **A.J.L. PENDLETON**  
*Address:* **WELLAND LOWER DOWNGATE  
CALLINGTON  
CORNWALL  
PL17 8LA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/09/2008**

*Name:*

**ANTONIE GERARD VAN HUIS**

*Address:*

**MOLECATEN 47**

**BARNEVELD**

**NETHERLANDS**

**3772LJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**