



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NDA ADVISORY SERVICES LIMITED**

*Company Number:* **07469641**

*Date of this return:* **14/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): INGRID CHRISTINA

Surname: STROMQUIST

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SWEDEN

Date of Birth: **\*\*/04/1952** Nationality: **SWEDISH**

Occupation: **PSYCHOLOGIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): DOCTOR LARS-HELGE

Surname: STROMQUIST

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SWEDEN

Date of Birth: **\*\*/06/1949** Nationality: **SWEDISH**

Occupation: **DOCTOR OF BIOLOGY**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 14/12/2015 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **NDA GROUP AB**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DR THOMAS LONNGREN**

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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.