



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BIZETE

Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **ENVAC UK LIMITED**

Company Number: **05851663**

Date of this return: **20/06/2012**

SIC codes: **43999**

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

Situation of Registered Office: **1 CHAPEL STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOAKIM ROBERT GOSTA**

Surname: **KARLSSON**

Former names:

Service Address: **MOETVIKSVAGEN 130
MRTVIKSVAGAN 130
13463
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/11/1970** *Nationality:* **SWEDISH**

Occupation: **INTERNATIONAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **ENVAC SCANDINAVIA AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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