



Companies House
— for the record —

363a_(ef)

Annual Return



XYJZI3ZX

Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **IK INVESTMENT PARTNERS LIMITED**

Company Number: **02763049**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRETENHAM HOUSE 5
LANCASTER PLACE
LONDON
WC2E 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA KATARINA LINDER LYCET** *Address:* **23 HILLS ROAD
BUCKHURST HILL
ESSEX
IG9 5RS**

Director 1 :

Name: **DETLEF DINSEL** *Address:* **96 PARKALLEE
20144 HAMBURG
GERMANY
FOREIGN**

Date of Birth: **14/01/1960** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MADS RYUM LARSEN** *Address:* **41 BRADBOURNE STREET
LONDON
SW6 3TF**

Date of Birth: **06/06/1964** *Nationality:* **DANISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER MASEK** Address: **7 DRAYTON GARDENS
LONDON
SW10 9RY**

Date of Birth: **22/03/1964** Nationality: **FRENCH** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **KRISTIAAN NIEUWENBURG** Address: **92 IFIELD ROAD
LONDON
SW10 9AD**

Date of Birth: **19/03/1970** Nationality: **DUTCH** Occupation: **DIRECTOR**

Director 5 :

Name: **GUSTAV ERIK OHMAN** Address: **141 GRONVIKSVAGEN
167 76 BROMMA
SWEDEN**

Date of Birth: **31/05/1964** Nationality: **SWEDISH** Occupation: **DIRECTOR**

Director 6 :

Name: **MICHAEL WILHELM
ROSENLEW**

Address: **36 JUNGFRUGATAN
114 29 STOCKHOLM
SWEDEN**

Date of Birth:
02/05/1959

Nationality:
FINNISH

Occupation:
DIRECTOR

Director 7 :

Name: **BJORN ERIK SAVEN**

Address: **- C/O INDUSTRI KAPITAL AB BIRGER
JARLSGATAN 4, 114 34
STOCKHOLM
SWEDEN**

Date of Birth:
29/09/1950

Nationality:
SWEDISH

Occupation:
EXECUTIVE CHAIRMAN

Director 8 :

Name: **MR KIM WAHL**

Address: **5 STROMSTANGVEIEN
1367 SNAROYA
NORWAY**

Date of Birth:
28/07/1960

Nationality:
NORWEGIAN

Occupation:
DEPUTY CHAIRMAN

Director 9 :

Name: **JAMES WILLIAM YATES** Address: **20 ONSLOW AVENUE
RICHMOND
TW10 6QB**

Date of Birth: **22/06/1972** Nationality: **BRITISH** 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>
ORDINARY	2500000	GBP2500000
TOTALS	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2500000 ORDINARY Shares held as at 30/09/2008**

Name: **INDUSTRI KAPITAL LUXEMBOURG SARL**
Address: **23 AVENUE MONTEREY
L-2086
LUXEMBOURG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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