



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **JARLA FINANCE LIMITED**

Company Number: **04219998**

Company Details

Period Ending: **21/05/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **05/07/1966** *Nationality:* **SWEDISH** *Occupation:* **DIRECTOR**

Director 2 :

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

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

Director 3 :

Name: MR KIM WAHL

Address: STROMSTANGVEIEN 5
1367 SNAROYA
NORWAY

Date of Birth:

28/07/1960

Nationality:

Norwegian

Occupation:

DIRECTOR

Director 4 :

Name: JAMES YATES

Address: 20 ONSLOW AVENUE
RICHMOND
SURREY
TW10 6QB

Date of Birth:

22/06/1972

Nationality:

British

Occupation:

FINANCE 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	100001	GBP100001

TOTALS

100001

GBP100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100001 ORDINARY Shares held as at 21/05/2008

Name:

IK INVESTMENT PARTNERS SARL

Address:

23 AVENUE MONTEREY

2086

LUXEMBOURG

LUXEMBOURG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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