



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **NORDIFA UK LIMITED**

Company Number: **05531863**

Date of this return: **05/06/2011**

SIC codes: **5241**

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

Situation of Registered Office: **. 119 BEAUFORT STREET UNIT 1
LONDON
SW3 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARETA**

Surname: **BORNEFALK**

Former names:

Service Address: **KRISTINEBERG SVAGEN
BOX 612
HALMSTAD
SWEDEN
301 16**

Company Director ***I***

Type: **Person**

Full forename(s): **KARL**

Surname: **BORNEFALK**

Former names:

Service Address: **CLAUDIO COILLO 28
ESTUDIO 4
ES 28991 MADRID
SPAIN
FOREIGN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/12/1981**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BORNEFALK**

Former names:

Service Address: **KRISTINEBERG SVAGEN
BOX 612
HALMSTAD
SWEDEN
301 16 H**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **03/11/1953** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-06-05
Name: NORDIFA 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.