



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ericsson & Partners (Uk) Limited**

Company Number: **07202346**

Date of this return: **25/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARS OVE OSKAR**

Surname: **ERIKSSON**

Former names:

Service Address: **THE OAK HOUSE 47 BRANKSOME DENE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8JW**

Company Director ***I***

Type: **Person**

Full forename(s): **LARS OVE OSKAR**

Surname: **ERIKSSON**

Former names:

Service Address: **THE OAK HOUSE 47 BRANKSOME DENE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1962**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR EVA STINA**

Surname: **ERIKSSON**

Former names:

Service Address: **THE OAK HOUSE 47 BRANKSOME DENE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1965** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR EVA STINA ERIKSSON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LARS OVE OSKAR ERIKSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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