



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Federal & European Group Limited**

Company Number: **01735927**

Date of this return: **02/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BOEL KARIN**

Surname: **SWAHN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LARS GOSTA**

Surname: **SWAHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/04/1948** Nationality: **SWEDISH**
Occupation: **PROPERTY MANAGEMENT /
FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CHRISALIS TRUSTEES LTD

Shareholding 2 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: MR LARS GOSTA SWAHN

Authorisation

Authenticated

This form was authorised by one of the following:

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