



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **FEDERAL & EUROPEAN GROUP LIMITED**

Company Number: **01735927**

Date of this return: **02/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD171DL**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SWAHN**

Former names:

Service Address:

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 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 02/11/2009 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:

1 ORDINARY 1 GBP Shares held as at 02/11/2009

Name:

CHRISALIS TRUSTEES LTD

Address:

Shareholding 2:

4 ORDINARY 1 GBP Shares held as at 02/11/2009

Name:

MR LARS GOSTA SWAHN

Address:

Presenter information

Contact Name: **MYERS CLARK**
Address: **Mr Howard Johnston**
Denmark House
143 High Street
Chalfont St Peter
Buckinghamshire
SL9 9QL

Authorisation

Authenticated

This form was authorised by one of the following:

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