



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gotland Limited**

Company Number: **01870611**

Date of this return: **13/09/2012**

SIC codes: **46690**

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

Situation of Registered Office: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD MICHAEL ALAN**

Surname: **EVE**

Former names:

Service Address: **1 GLEN RISE CLOSE
BRIGHTON
UNITED KINGDOM
BN1 5LQ**

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

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ERIC**

Surname: **HARDEGÅRD**

Former names:

Service Address: **OVRE LANGVINKELSVAGEN 103
HELSINGBORG
SWEDEN
254 36**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/03/1951**

Nationality: **SWEDISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **KJELL ÅKE**

Surname: **NILSSON**

Former names:

Service Address: **LODDENASVAGEN 21
BJARRED
SWEDEN
237 41**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **29/03/1962**

Nationality:

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DISAB VACCUM TECHNOLOGY 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.