



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XXQ48ZB6**

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **3K + V LIMITED**

*Company Number:* **04350507**

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### *Company Details*

*Period Ending:* **10/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**112 WEMBLEY PARK  
DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

*Register of  
Members Address:*

**112 WEMBLEY PARK  
DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

*Register of Debenture  
Holders Address:*

**112 WEMBLEY PARK  
DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KARL GUSTAV LINDSTROM** *Address:* **HERRHAGENS BYVAG 101  
UPPSALA  
SWEDEN  
SE-75267**

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*Director 1 :*

*Name:* **MR KARL GUSTAV  
LINDSTROM** *Address:* **HERRHAGENS BYVAG 101  
UPPSALA  
SWEDEN  
SE-75267**

*Date of Birth:* **30/12/1948** *Nationality:* **SWEDISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MRS INGEGERD GUNILLA  
LINDSTROM** *Address:* **HERRHAGENS BYVAG 101  
UPPSALA  
SWEDEN  
SE-75267**

*Date of Birth:* **31/01/1951** *Nationality:* **Swedish** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 10/01/2008**

*Name:* **KARL GUSTAV LINDSTROM  
HERRHAGENS BYVAG 101**  
*Address:* **UPPSALA  
SWEDEN  
SE-75267**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **30/04/2008**      *Authenticated:* **Yes (E/W)**