



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **28/01/2013**

**X20ZBFSI**

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

*Company Number:* **04350507**

*Date of this return:* **10/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KARL GUSTAV**

*Surname:* **LINDSTROM**

*Former names:*

*Service Address:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS INGEGERD GUNILLA**

*Surname:*                **LINDSTROM**

*Former names:*

*Service Address:*        **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **31/01/1951**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL GUSTAV**

*Surname:*                            **LINDSTROM**

*Former names:*

*Service Address:*                **112 WEMBLEY PARK DRIVE**  
   **WEMBLEY**  
   **MIDDLESEX**  
   **ENGLAND**  
   **HA9 8HS**

*Country/State Usually Resident:*    **SWEDEN**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KARL GUSTAV LINDSTROM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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