



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHRGR52

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

Company Number: **04350507**

Date of this return: **10/01/2011**

SIC codes: **7499**

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 : 100 ORDINARY shares held as at 2011-01-10
Name: KARL GUSTAV LINDSTROM

Authorisation

Authenticated

This form was authorised by one of the following:

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