



Companies House
— for the record —

363a_(ef)

Annual Return



XSL5HBEL

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **UNITED BRANDS OF SCANDINAVIA LIMITED**

Company Number: **05480650**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 HIRWAUN
INDUSTRIAL ESTATE
HIRWAUN
MID-GLAMORGAN
CF44 9UP**

Details of Officers of the Company

Director 1 :

Name: **ESA BERGQVIST**

Address: **3 HAMILTON DRIVE
ASCOT
BERKSHIRE
SL5 9PP**

Date of Birth: **13/05/1963** *Nationality:* **SWEDISH**

Occupation: **MANAGING 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>
ORDINARY	200	GBP1000000
<i>TOTALS</i>		
	200	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 14/06/2009

Name: **NEW WAVE GROUP AB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**