



Companies House
— for the record —

363a_(ef)

Annual Return



XQWDD7EU

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Company Name: **AE ERIKSON LTD**

Company Number: **05709751**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**6 HARDWICKE MEWS
LONDON
WC1X 9AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MCCULLOCH**

Address: **6 HARDWICKE MEWS
LLOYD BAKER STREET
LONDON
WC1X 9AE**

Director 1 :

Name: **ANNA ERIKSON**

Address: **6 HARDWICKE MEWS
LONDON
WC1X 9AE**

Date of Birth: **22/01/1963** *Nationality:* **SWEDISH**

Occupation: **COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/02/2009

Name:

ANNA ERIKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2009**

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