



Companies House
— for the record —

363a^(ef)

Annual Return



XF0YZ1LV

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **AB INTAQT HUS LTD**

Company Number: **06273684**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STERLING HOUSE 43-45
PORTMAN SQUARE
LONDON
W1H 6HN**

Details of Officers of the Company

Company Secretary 1:

Name: **24705 N1 GROUP LTD**

Address: **27 OLD GLOUCESTER STREET
LONDON
WC1N 3XX**

Director 1 :

Name: **ANDERS GRONDAHL**

Address: **STOREKULLEN 1
VARNHEM
SWEDEN
52373**

Date of Birth:

06/01/1958

Nationality:

Other

Occupation:

MANAGER

Director 2 :

Name: **GUNNAR JOHANSSON**

Address: **FROJDEGARDSVAGEN 56
LIDKOPING
SWEDEN
53156**

Date of Birth:

28/04/1950

Nationality:

Other

Occupation:

MANAGER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2008

Name: **GUNNAR JOHANSSON**
Address: **56 FROJDEGARDSVAGEN**
LIDKOPING
SWEDEN
53156

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2008

Name: **ANDERS GRONDAHL**
Address: **1 STOREKULLEN**
VARNHEM
SWEDEN
52373

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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