



Companies House
— for the record —

363a_(ef)

Annual Return



XR90KBB3

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Company Name: **AB INTAQT HUS LTD**

Company Number: **06273684**

Company Details

Period Ending: **08/06/2009**

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: **SWEDE**

Occupation: **MANAGER**

Director 2 :

Name: **GUNNAR JOHANSSON**

Address: **FROJDEGARDSVAGEN 56
LIDKOPING
SWEDEN
53156**

Date of Birth: **28/04/1950**

Nationality: **SWEDE**

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 08/06/2009 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 08/06/2009

Name: **GUNNAR JOHANSSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name: **ANDERS GRONDAHL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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