



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

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Company Name: **Capio UK Limited**

Company Number: **06275667**

Date of this return: **10/11/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director ***1***

Type: **Person**

Full forename(s): **HANS OLOF GLUCKMAN**

Surname: **BENGTSSON**

Former names:

Service Address: **C/O CAPIO AB PO BOX 1064
GOTHENBURG
SWEDEN
40522**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/05/1961**

Nationality: **SWEDISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS FREDRIK**

Surname: **BERGLUND**

Former names:

Service Address: **FRIISGATAN 11A
MALMÖ
SWEDEN
21421**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/06/1952** *Nationality:* **SWEDISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CAPIO AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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