



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS SPORT & GOLF UK LTD**

Company Number: **07051413**

Date of this return: **21/10/2013**

SIC codes: **47640**

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

Situation of Registered Office: **C/O C/O MERCER & HOLE
FLEET PLACE HOUSE 2 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HENRIK**

Surname: **BERGQVIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/03/1967**

Nationality: **SWEDISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **SVEN-OLOF**

Surname: **KARLSSON**

Former names:

Service Address: **7 GRISSLEV
LUND
SWEDEN
SE-226 37**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **10/11/1956** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTEL**

Surname: **MATTSSON**

Former names:

Service Address: **3 MODESHOGSV
TRELLEBORG
SWEDEN
SE-231 92**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **08/09/1973**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABACUS SPORTSWEAR 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.