Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **NL GRUPPEN LIMITED**

Company Number: **07194935**

Date of this return: **18/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL**
LONDON
LONDON
ENGLAND
SW1Y 5EA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRON LEGAL SERVICES LIMITED**

Registered or principal address: **STRON HOUSE 100 PALL MALL**
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director 1

Type: **Person**

Full forename(s): **CLAES NICKLAS**

Surname: **LARSSON**

Former names:

Service Address: **ULVSAETERSVAEGEN 15 C 1TR**
GAEVLE
GAEVLEBORG
SWEDEN
80635

Country/State Usually Resident: **SWEDEN**

Date of Birth: **25/04/1971** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015
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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLAES NICKLAS LARSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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