



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **CONFAC FACILITY SERVICES LTD**

Company Number: **07225260**

Date of this return: **16/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARCUS**

Surname: **BERNTSSON**

Former names:

Service Address: **NORRA YTTERSTADSVAGEN 62
GRABO
SWEDEN
44371**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **06/05/1979**

Nationality: **SWEDISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JANSSON**

Former names:

Service Address: **DALA 200**
 HARRYDA
 SWEDEN
 43892

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/06/1964** *Nationality:* **SWEDISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY £1 shares held as at 2011-04-16

Name: MARCUS BERNTSSON

Name: JOAKIM HEDBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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