



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENROS CAPITAL SERVICES (UK) LTD**

Company Number: **07474342**

Date of this return: **20/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O 4TH FLOOR
100 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1ER**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KLAUS JUHANI**

Surname: **JANTTI**

Former names:

Service Address: **ENGELBREKTSVAGEN 3 182 65 DJURSHOLM
SWEDEN
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/04/1963** *Nationality:* **FINNISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR CLAES OLA**

Surname: **PAULSSON**

Former names:

Service Address: **OSTERVAGEN 28 A**
SE 191 49 SOLLENTUNA
SWEDEN
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/08/1968** *Nationality:* **SWEDISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	525000
		<i>Aggregate nominal value</i>	525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525000
		<i>Total aggregate nominal value</i>	525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **525000 ORDINARY shares held as at the date of this return**
Name: **BENROS CAPITAL MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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