

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

14/12/2015

Company Name:

08MARINE SWEDEN LIMITED

Company Number:

07879462

Date of this return:

13/12/2015

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 ENGLAND SW1Y 5EA

European Economic Area (EEA) Company

Register Location: ENGLAND - UK

Registration Number: 05514684

Company Director 1

Type: Person

Full forename(s): BORJE ARNE ROLAND

Surname: LEIJSTROM

Former names:

Service Address: KVICKROTSVAEGEN 24

VENDELSO STOCKHOLM SWEDEN 13672

Country/State Usually Resident: SWEDEN

Date of Birth: \*\*/08/1947 Nationality: SWEDISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Statem	ent of Capita	ul (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 13/12/2015 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: BORJE ARNE ROLAND LEIJSTROM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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