



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2014

X3MXWPP5

Company Name: **HOIST FINANCE UK LIMITED**

Company Number: **08303007**

Date of this return: **22/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **QUAYS REACH CAROLINA WAY
SALFORD
ENGLAND
M50 2ZY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NAJIB ABDUL**

Surname: **NATHOO**

Former names:

Service Address: **9 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **OLSSON**

Former names:

Service Address: **9 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DW**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **12/05/1961** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PONTUS**

Surname: **SARDAL**

Former names:

Service Address: **9 BERKELEY STREET**
 LONDON
 UNITED KINGDOM
 W1J 8DW

Country/State Usually Resident: **SWEDEN**

Date of Birth: **01/10/1967** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN MICHAEL**

Surname: **WINFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	C ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **2000 A ORDINARY shares held as at the date of this return**
Name: **CRUZ INDUSTRIES LIMITED**

Shareholding 2 : **2000 B ORDINARY shares held as at the date of this return**
Name: **CRUZ INDUSTRIES LIMITED**

Shareholding 3 : **36000 C ORDINARY shares held as at the date of this return**
Name: **HOIST KREDIT 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.