

# **AR01** (ef)

### **Annual Return**

13/04/2016



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Company Name: TOWERHOUSE SWEDEN LIMITED

*Company Number:* **08486769** 

*Date of this return:* 12/04/2016

*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): CHRISTOFFER

Surname: WIGNELL

Former names:

Service Address: HARVGATAN 9

FORSHAGA VAERMLAND SWEDEN 66734

Country/State Usually Resident: SWEDEN

Date of Birth: \*\*/02/1985 Nationality: SWEDISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

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 12/04/2016 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: CHRISTOFFER WIGNELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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