



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIONGARDEN SWEDEN LIMITED**

Company Number: **08925169**

Date of this return: **06/03/2016**

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): **ANTONIA CHRISTINA**

Surname: **SANCHEZ-HJORTBERG**

Former names:

Service Address: **SVAENGEHALLAVAEGEN 103
ONSALA
HALLANDS
SWEDEN
43992**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/09/1963** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EVA KATARINA**

Surname: **WIRSEEN**

Former names:

Service Address: **OLMANAES RINGVAEG 323**
AASA
HALLANDS
SWEDEN
43952

Country/State Usually Resident: **SWEDEN**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
NONE			

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 06/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONIA CHRISTINA SANCHEZ-HJORTBERG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EVA KATARINA WIRSEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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