



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREPIMA INVEST LIMITED**

Company Number: **02483533**

Date of this return: **20/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Director **1**

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

Surname: **DALTOFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/08/1983** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PIA**

Surname: **DALTOFT**

Former names:

Service Address: **WILLIAMSTON HOUSE 7
GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1PX**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/12/1955** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DALTOFT**

Former names:

Service Address: **WILLIAMSTON HOUSE 7
GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1PX**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/02/1954** *Nationality:* **DANISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

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 20/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PREBEN DALTOFT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PIA DALTOFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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