



Companies House
— for the record —

363a^(ef)

Annual Return



X400H8PF

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Company Name: **KVAERNER E & C HOLDINGS LTD**

Company Number: **00001125**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SURREY HOUSE 36-44
HIGH STREET
REDHILL
SURREY
ENGLAND
RH1 1RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUFUS LAYCOCK**

Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY
KT3 4SW**

Director 1 :

Name: **RUFUS LAYCOCK**

Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY
KT3 4SW**

Date of Birth: **06/09/1963** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **RUNAR NILSEN**

Address: **EKORNVEIEN 12
SIGGERUD N0-1404
NORWAY**

Date of Birth: **04/05/1961** *Nationality:* **Norwegian**

Occupation: **PRESIDENT AND CFO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	984355148	GBP246088787.00

TOTALS

984355148**GBP246088787.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

984355148 ORDINARY Shares held as at 31/03/2009

Name:

TRAFALGAR HOUSE PROPERTY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**