



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00001125**

Date of this return: **31/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUFUS**

Surname: **LAYCOCK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RUFUS**

Surname: **LAYCOCK**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **RUNAR**

Surname: **NILSEN**

Former names:

Service Address: **DRØBAK PANORAMA APT 302
OSLOVEIEN 29
1440 DRØBAK
NORWAY**

Country/State Usually Resident: **NORWAY**

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

Nationality: **NORWEGIAN**

Occupation: **PRESIDENT AND CFO**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 984355148 |
| | | <i>Aggregate nominal value</i> | 246088787 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.2503 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 984355148 |
| | | <i>Total aggregate nominal value</i> | 246088787 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 984355148 ORDINARY shares held as at 2011-03-31
Name: ONE BERKELEY STREET LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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