



Companies House

**AR01** (ef)

**Annual Return**



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**X4FD3UYZ**

*Company Name:* **GRENDahl INVESTMENT LIMITED**

*Company Number:* **02087297**

*Date of this return:* **10/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WALLER WILSON & CO  
THE FORGE COTTAGE MILDENHALL  
BURY ST EDMUNDS  
SUFFOLK  
IP28 7EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN PATRICK**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE OLD FORGE  
WORLINGTON  
BURY ST EDMUNDS  
SUFFOLK  
IP28 8RZ**

*Company Director*    ***1***

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

*Surname:*                                **GREND AHL**

*Former names:*

*Service Address:*                        **TROSTERUDVEIEN 69 0778**  
    **OSLO**  
    **NORWAY**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **23/01/1957**                                *Nationality:*   **NORWEGIAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **GREND AHL**

*Former names:*

*Service Address:* **TROSTERUDVEIEN 69 0778**  
**OSLO**  
**NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **28/04/1957** *Nationality:* **NORWEGIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3300000</b>
		<i>Aggregate nominal value</i>	<b>3300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND PARTICIPATING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3300000</b>
		<i>Total aggregate nominal value</i>	<b>3300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : **3300000 ORDINARY shares held as at the date of this return**  
*Name:* **GRENDahl HOLDING A/S**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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