



Companies House

AR01 (ef)

Annual Return



X2NN2E4W

Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **OSO HOTWATER (U.K.) LIMITED**

Company Number: **02877815**

Date of this return: **03/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **ENDEAVOUR HOUSE COLMET COURT, QUEENSWAY SOUTH
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0EF**

Officers of the company

Company Director 1

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

Surname: **BRAATHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **01/05/1981**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **ELSY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HANS OLAV**

Surname: **ROSTVEIT**

Former names:

Service Address: **NESLIA 13C**
 1360 NESBUU
 NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/03/1949** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 140000 |
| | | <i>Aggregate nominal value</i> | 140000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 140000 |
| | | <i>Total aggregate nominal value</i> | 140000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: DIANA MOIR ELSY TRUST FUND 2005

Shareholding 2 : 6500 ORDINARY shares held as at the date of this return
Name: DIANA MOIR ELSY

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN HENRY ELSY

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL STUART ELSY

Shareholding 5 : 4000 ORDINARY shares held as at the date of this return
Name: U M ELSY

Shareholding 6 : 2500 ORDINARY shares held as at the date of this return
Name: RACHEL HELEN HAYCOCK

Shareholding 7 : 120000 ORDINARY shares held as at the date of this return

Name:

OSO HOTWATER GROUP AS

Authorisation

Authenticated

This form was authorised by one of the following:

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