



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02877815**

*Date of this return:* **03/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **E15 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
NE11 0RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **PEGRAM**

*Former names:*

*Service Address:* **32 TRENTHAM AVENUE  
BENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7NQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RAYMOND ROBERT**

*Surname:*                            **MAXTED**

*Former names:*

*Service Address:*                **22 CHEVIOT VIEW  
WINDY NOOK  
GATESHEAD  
TYNE AND WEAR  
NE10 9SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>140000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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*

<i>Shareholding 1</i>	<b>: 1000 ORDINARY shares held as at 2010-12-03</b>
<i>Name:</i>	<b>JOHN HENRY ELSY</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at 2010-12-03</b>
<i>Name:</i>	<b>M S ELSY</b>
<i>Shareholding 3</i>	<b>: 4000 ORDINARY shares held as at 2010-12-03</b>
<i>Name:</i>	<b>U M ELSY</b>
<i>Shareholding 4</i>	<b>: 100000 ORDINARY shares held as at 2010-12-03</b>
<i>Name:</i>	<b>OSO HOTWATER GROUP AS</b>
<i>Shareholding 5</i>	<b>: 6500 ORDINARY shares held as at 2010-12-03</b>
<i>Name:</i>	<b>DIANA MOIR ELSY</b>
<i>Shareholding 6</i>	<b>: 15000 ORDINARY shares held as at 2010-12-03</b>
<i>Name:</i>	<b>PAULINE MAXTED</b>
<i>Shareholding 7</i>	<b>: 5000 ORDINARY shares held as at 2010-12-03</b>

*Name:* DIANA MOIR ELSY TRUST FUND 2005

*Shareholding 8* : 1000 ORDINARY shares held as at 2010-12-03

*Name:* SAMANTHA MAXTED

*Shareholding 9* : 4000 ORDINARY shares held as at 2010-12-03

*Name:* RAYMOND ROBERT MAXTED

*Shareholding 10* : 2500 ORDINARY shares held as at 2010-12-03

*Name:* RACHEL HELEN HAYCOCK

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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.