



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J8SZS

Company Name: **ABG SUNDAL COLLIER LIMITED**

Company Number: **03374775**

Date of this return: **16/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST MARTINS COURT
10 PATERNOSTER ROW
LONDON
EC4M 7EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 PATERNOSTER ROW
LONDON
ENGLAND
EC4M 7EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARD**

Surname: **HAUGEN**

Former names:

Service Address: **50 ALDWICKBURY CRESCENT
HARPENDEN
HERTS
AL5 5SD**

Company Director 1

Type: **Person**

Full forename(s): **MR PER**

Surname: **FLOSTRAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1980**

Nationality: **SWEDISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **GARD**

Surname: **HAUGEN**

Former names:

Service Address: **50 ALDWICKBURY CRESCENT
HARPENDEN
HERTS
AL5 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1970**

Nationality: **NORWEGIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEIR BORGE**

Surname: **OLSEN**

Former names:

Service Address: **19 VARDEVEIEN**
 HOVIK
 NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **18/03/1978** *Nationality:* **NORWEGIAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **4500000 ORDINARY shares held as at the date of this return**
Name: **ABG SUNDAL COLLIER NORGE ASA**

Authorisation

Authenticated

This form was authorised by one of the following:

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