



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

X11F9EMB

Company Name: **CONTEMI CONSULTING LIMITED**

Company Number: **04325460**

Date of this return: **31/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **ROWAN HOUSE NORTH
1 THE PROFESSIONAL QUARTER
SHREWSBURY BUSINESS PARK
SHREWSBURY SHROPSHIRE
SY2 6LG**

Single Alternative Inspection Location (SAIL)

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

ROWAN HOUSE NORTH 1 THE PROFESSIONAL QUARTER
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG

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): **ADRIAN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HERDLEVAER**

Former names:

Service Address: **FANAHEMMEREN 36**
5244 FANA
5244
NORWAY
FOREIGN

Country/State Usually Resident: **NORWAY**

Date of Birth: **23/11/1967** *Nationality:* **NORWEGIAN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID GARETH**

Surname: **WILKINSON**

Former names:

Service Address: **54 ST. MICHAELS CRESCENT
PINNER
MIDDLESEX
GREAT BRITAIN
HA5 5LG**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE SHALL NOT RANK PARI PASSU WITH ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY FOR DIVIDEND ENTITLEMENT PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **43720000 ORDINARY shares held as at the date of this return**
Name: **DAVID WILKINSON**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **FRODE CARLSEN**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BARKER**

Shareholding 4 : **500000 ORDINARY shares held as at the date of this return**
Name: **MORTEN FIDAL**

Shareholding 5 : **250000 ORDINARY shares held as at the date of this return**
Name: **DUNCAN KNIGHTS**

Shareholding 6 : **500000 ORDINARY shares held as at the date of this return**
Name: **DAVID JACKSON**

Shareholding 7 : **500000 ORDINARY shares held as at the date of this return**

Name: **GORDON MASSIE**

Shareholding 8 : **51250032 ORDINARY shares held as at the date of this return**
Name: **HERDLING AS**

Shareholding 9 : **1429968 ORDINARY shares held as at the date of this return**
Name: **CAROLA CAMPBELL**

Shareholding 10 : **250000 ORDINARY shares held as at the date of this return**
Name: **PETER HORTEN**

Shareholding 11 : **500000 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BUNKER**

Shareholding 12 : **500000 ORDINARY shares held as at the date of this return**
Name: **RICHARD JASICKI**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
Name: **CONTEMI NORWAY**

Shareholding 14 : **0 ORDINARY shares held as at the date of this return**
5900000 shares transferred on 2011-12-30
Name: **GAUTE HERDLEVAER**

Authorisation

Authenticated

This form was authorised by one of the following:

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