



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2010**

XHB28GL0

*Company Name:* **CONTEMI CONSULTING LIMITED**

*Company Number:* **04325460**

*Date of this return:* **20/11/2009**

*SIC codes:* **7222**

*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  
SITKA DRIVE, SHREWSBURY BUSINESS PARK  
SHREWSBURY  
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:	

*Company Director*      **1**

*Type:*                              **Person**

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

*Surname:*                        **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **HERDLEVAER**

*Former names:*

*Service Address:*              **BEKKEFARET 10C  
OSLO  
0280  
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:*              **FLAT 2 23 MADELEY ROAD**  
   **LONDON**  
   **W5 2LS**

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

*Date of Birth:*   **23/08/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.001</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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*

*Shareholding 1:*

**500000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**DAVID WILKINSON**

*Address:*

*Shareholding 2:*

**500000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**FRODE CARLSEN**

*Address:*

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*Shareholding 3:*

**100000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ADRIAN BARKER**

*Address:*

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*Shareholding 4:*

**500000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**MORTEN FIDAL**

*Address:*

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*Shareholding 5:*

**250000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**DUNCAN KNIGHTS**

*Address:*

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*Shareholding 6:*

**500000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**DAVID JACKSON**

*Address:*

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*Shareholding 7:*

**500000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**GORDON MASSIE**

*Address:*

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*Shareholding 8:*

**82829472 ORDINARY Shares held as at 20/11/2009**

*Name:*

**HERDLING AS**

*Address:*

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*Shareholding 9:*

**1429968 ORDINARY Shares held as at 20/11/2009**

*Name:*

**CAROLA CAMPBELL**

*Address:*

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*Shareholding 1:*

**0**

**250000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**PETER HORTEN**

*Address:*



*Shareholding 1:*  
*1*      **500000 ORDINARY Shares held as at 20/11/2009**

*Name:*                      **CAROLINE BUNKER**

*Address:*

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*Shareholding 1:*  
*2*      **500000 ORDINARY Shares held as at 20/11/2009**

*Name:*                      **RICHARD JASICKI**

*Address:*

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*Shareholding 1:*  
*3*      **11640560 ORDINARY Shares held as at 20/11/2009**

*Name:*                      **CONTEMI NORWAY**

*Address:*

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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.