



Companies House
— for the record —

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Annual Return



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Company Name: **ACAM NORGE**

Company Number: **04777531**

Company Details

Period Ending: **27/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMERSHAM PLACE
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP7 9NA**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS OLIVER VAUGHAN REES** *Address:* **POLLARDS WOOD NIGHTINGALES
LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SP**

Director 1 :

Name: **GARETH CHARLES LONG** *Address:* **CHILCOTE HOUSE WHITE LION ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP7 9LL**

Date of Birth: **15/01/1962** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **THOMAS OLIVER VAUGHAN REES** *Address:* **POLLARDS WOOD NIGHTINGALES
LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SP**

Date of Birth: **05/01/1973** *Nationality:* **British** *Occupation:* **LEGAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	NOK200
<i>TOTALS</i>		
	2	NOK200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2008
1 DISPOSED OF IN PERIOD ON 18/03/2008

Name: **ACAM HEALTH NORGE AS**
Address: **NYCOVEIEN 2**
0485 OSLO
NORWAY

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2008

Name: **GE HEALTHCARE HOLDING AS**
Address: **NYCOVEIEN 2**
0485 OSLO
NORWAY

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**