



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: 27/05/2009

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 **Address:** POLLARDS WOOD NIGHTINGALES
REES
LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Director 2 :

Name: MARTIN CHARLES **Address:** 23 CHURCHWAY
WILKINSON
HADDENHAM
BUCKINGHAMSHIRE
HP17 8AB

Date of Birth: 04/06/1958 **Nationality:** BRITISH **Occupation:** TREASURER

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 27/05/2009 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 27/05/2009

Name: **ACAM HEALTH NORGE AS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2009

Name: **GE HEALTHCARE HOLDING AS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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