



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBPYKVS

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Company Name: **ACAM NORGE**

Company Number: **04777531**

Date of this return: **27/05/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **POLLARDS WOOD
NIGHTINGALES LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **THOMAS OLIVER VAUGHAN**
Surname: **REES**
Former names:
Service Address: **POLLARDS WOOD**
 NIGHTINGALES LANE
 CHALFONT ST GILES
 BUCKINGHAMSHIRE
 HP8 4SP

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS OLIVER VAUGHAN**
Surname: **REES**
Former names:
Service Address: **POLLARDS WOOD**
 NIGHTINGALES LANE
 CHALFONT ST GILES
 BUCKINGHAMSHIRE
 HP8 4SP

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN CHARLES**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	NOK	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

1 ORDINARY Shares held as at 27/05/2010

Name: **ACAM HEALTH NORGE AS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/05/2010

Name: **GE HEALTHCARE HOLDING AS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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