



Companies House

**AR01** (ef)

**Annual Return**



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**X458IO6U**

*Company Name:* **AARTUN PROPERTIES UK LIMITED**

*Company Number:* **05092292**

*Date of this return:* **02/04/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **H S (NOMINEES) LIMITED**

*Registered or  
principal address:* **FIRST FLOOR BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS  
UNITED KINGDOM  
EN4 8RR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2589823**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STAALE**

*Surname:*                         **AARTUN**

*Former names:*

*Service Address:*                **OALSGATA 33  
4316 SANDNES  
NORWAY**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **04/01/1961**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **AARTUN HOLDING AS**

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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.