



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **AAKVAAG CONSULTING LIMITED**

Company Number: **05263696**

Date of this return: **01/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **60 CEMETERY ROAD
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VARJAG LTD**

*Registered or
principal address:* **60 CEMETERY ROAD
PORTH
UNITED KINGDOM
CF39 0BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04887693**

Company Director **1**

Type: **Person**
Full forename(s): **PER TORVILD**

Surname: **AAKVAAG**

Former names:

Service Address: **7B DYREFARET
HOSLE
NORWAY
1362**

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/10/1955** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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: PER TORVILD AAKVAAG

Authorisation

Authenticated

This form was authorised by one of the following:

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