



Companies House
— for the record —

363a^(ef)

Annual Return



X3ZIC2ZU

Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **ABC INVEST LIMITED**

Company Number: **05571230**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**60 CEMETERY ROAD
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **VARJAG LTD**

Address: **KOLSASLIA 30B
KOLSAS
NORWAY
NO 1352**

Director 1 :

Name: **SVERRE SOLBERG**

Address: **HAAGENSTADVEIEN 35
SOLBERGELVA
NORWAY
NO 3057**

Date of Birth:

23/08/1941

Nationality:

NORWEGIAN

Occupation:

MANAGER

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	100	GBP10.00

TOTALS

100

GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2008

Name:

TITEX AS

Address:

**INGVALD LUDVIGSENSGATE 14
DRAMMEN
NORWAY
NO 3027**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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