

AR01 (ef)

Annual Return



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Company Name: **BRUUN & CO LIMITED**

Company Number: 05646436

Date of this return: 06/12/2011

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON LONDON **ENGLAND**

SW1Y 5EA

Officers of the company

Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LTD.

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05514684

Company Director 1

Type: Person

Full forename(s): KENNETH

Surname: BRUUN

Former names:

Service Address: OLAV WESTERAASGT. 18

HORTEN VESTFOLD NORWAY 3188

Country/State Usually Resident: NORWAY

Date of Birth: 21/02/1975 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	55000 55000
Currency	NOK	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	U

Statem	ent of Capital ((Totals)		
Currency	NOK	Total number of shares	55000	
		Total aggregate nominal value	55000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : 55000 ORDINARY shares held as at the date of this return

Name: KENNETH BRUUN

Authorisation

Authenticated

This form was authorised by one of the following:

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