



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRUUN & CO LIMITED**

*Company Number:* **05646436**

*Date of this return:* **06/12/2010**

*SIC codes:* **9999**

*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**

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*Company Director*    ***I***

*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)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>55000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>55000</b> |
| <i>Currency</i>               | <b>NOK</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>NOK</b> | <i>Total number of shares</i>        | <b>55000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>55000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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* : **55000 ORDINARY shares held as at 2010-12-06**  
*Name:* **KENNETH BRUUN**

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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.