



Companies House
— for the record —

363a_(ef)

Annual Return



XG70L6AL

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **KVANN LIMITED**

Company Number: **05653653**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of
Members Address:*

**STRON HOUSE 100
PALL MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES
LTD**

Address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

Director 1 :

Name: **HAAKON THUE LIE**

Address: **NORDENGVEIEN 14
BILLINGSTAD
AKERSHUS
NORWAY
1396**

Date of Birth:

02/05/1964

Nationality:

Norwegian

Occupation:

COMPANY DIRECTOR

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	1000	NOK1000

TOTALS

1000

NOK1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/12/2008

Name:

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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