



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2010**

XGP6EHFI

*Company Name:* **ABRA CADABRA NORWAY LTD**

*Company Number:* **05699648**

*Date of this return:* **06/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3865087**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GEIR**

*Surname:* **GRAN**

*Former names:*

*Service Address:* **FAGERBAKKV 2  
LEVANGER  
NORWAY  
7600**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **25/07/1972** *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

**50 ORDINARY Shares held as at 06/02/2010**

*Name:* **GEIR GRAN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 06/02/2010**

*Name:* **KRISTIN LYGSTAD**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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