Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABRA CADABRA NORWAY LTD**
Company Number:	**05699648**
Date of this return:	**06/02/2015**
SIC codes:	**74990**
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

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**

Company Director 1

Type: **Person**

Full forename(s): **GEIR**

Surname: **GRAN**

Former names:

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

Country/State Usually Resident: **NORWAY**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEIR GRAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KRISTIN LYNGSTAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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