

# **AR01** (ef)

### **Annual Return**



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BL INVEST LIMITED Company Name:

Company Number: 05713760

Date of this return: 17/02/2013

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): JACOB

Surname: BOMANN-LARSEN

Former names:

Service Address: SOERBRAATVEIEN 21

OSLO OSLO NORWAY 0891

Country/State Usually Resident: NORWAY

Date of Birth: 05/11/1948 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	NOK	Aggregate nominal value	50000
		Amount paid per share	50
		Amount unpaid per share	0
Prescribed partie	culars		

**NONE** 

Statem	ent of Capital	(Totals)		
Currency	NOK	Total number of shares	1000	
		Total aggregate nominal value	50000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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

· 1000 ORDINARY shares held as at the date of this return Shareholding 1

Name: JACOB BOMANN-LARSEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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