



Companies House
— for the record —

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Annual Return



XXB XK82W

Received for filing in Electronic Format on the: 11/03/2009

Company Name: A & N CO NORWAY LTD

Company Number: 05743847

Company Details

Period Ending: 01/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**60 CEMETERY ROAD
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **VARJAG LTD**

Address: **KOLSASLIA 30B
KOLSAS
NORWAY
NO 1352**

Director 1 :

Name: **MORTEN ANDREASSEN**

Address: **OBERST ROEDSVEI 17 D
OSLO
NORWAY
NO 1152**

Date of Birth: **28/01/1969**

Nationality: **Norwegian**

Occupation: **MANAGER**

Director 2 :

Name: **SVEIN MASATO
NORDHAGEN**

Address: **SCHWEIGAARDSGATE 91, OPPG. D
OSLO
NORWAY
NO 0656**

Date of Birth: **14/12/1973**

Nationality: **Norwegian**

Occupation: **MANAGER**

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	100	NOK2000.00
<i>TOTALS</i>		
	100	NOK2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/03/2009

Name: **MORTEN ANDREASSEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/03/2009

Name: **SVEIN MASATO NORDHAGEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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