



Companies House
— for the record —

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Annual Return



XV6R2Z1R

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Company Name: **ABV BYGGSERVICE LIMITED**

Company Number: **05764056**

Company Details

Period Ending: **31/03/2008**

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: **RUNE GOVERT GULDAHL** *Address:* **ANDREAS KJAERS VEI 51
KRISTIANSAND S
VEST-AGDER
NORWAY
4615**

Date of Birth: **08/03/1978** *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	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name:

RUNE GOVERT GULDAHL

Address:

ANDREAS KJAERS VEI 51

KRISTIANSAND S

VEST-AGDER

NORWAY

4615

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2008**

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