



Companies House
— for the record —

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Annual Return



XQ95U2ZW

Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **ABS BYGG LTD**

Company Number: **05925598**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*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: **TERJE BERGE**

Address: **TORRIDALSVEIEN 148
KRISTIANSAND
NORWAY
NO 4630**

Date of Birth:

06/03/1963

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 | NOK1000.00 |

TOTALS

100

NOK1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2008

Name:

TERJE BERGE

Address:

TORRIDALSVEIEN 148

KRISTIANSAND

NORWAY

NO 4630

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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