



Companies House
— for the record —

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Annual Return



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Company Name: **SIRIOUS:BUSINESS LIMITED**

Company Number: **05934711**

Company Details

Period Ending: **14/09/2009**

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: **SIRI MARGRETHE
HELSTRUP**

Address: **YVENVEIEN 34
YVEN
OESTFOLD
NORWAY
1715**

Date of Birth: **13/07/1972** *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	NOK1000

TOTALS

1000

NOK1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 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 14/09/2009

Name:

SIRI MARGRETHE HELSTRUP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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