

363a (ef)

Annual Return



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Company Name: ACROSS BORDER MARKETING LTD

Company Number: 05946653

Company Details

Period Ending: 26/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH

Details of Officers of the Company

Company Secretary 1:

Name: ONLINE CORPORATE Address: CARPENTER COURT 1 MAPLE ROAD

SECRETARIES LIMITED

BRAMHALL

STOCKPORT

STOCKPORT CHESHIRE SK7 2DH

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Director 1 :

Name: FRODE HELLAND Address: ARUPSGATE 10

OSLO NORWAY 0192

Date of Birth: Nationality: Occupation:

27/04/1979 NORWEGIAN COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

TOTALS

100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008

Name:

FRODE HELLAND

Address:

ARUPSGATE 10

OSLO

NORWAY

0192

Authorisation

Authoriser Designation: director Date Authorised: 02/10/2008 Authenticated: Yes (E/W)