



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIBEL FINANCE LIMITED**

Company Number: **05983121**

Date of this return: **31/10/2014**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O AIBEL FINANCE LIMITED
VISION HOUSE BEDFORD ROAD
PETERSFIELD
HAMPSHIRE
GU32 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MONICA**

Surname: **BAARDSETH**

Former names:

Service Address: **C/O AIBEL FINANCE LIMITED
VISION HOUSE BEDFORD ROAD
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 3QB**

Company Director 1

Type: **Person**
Full forename(s): **MS MONICA**

Surname: **BAARDSETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/11/1974** Nationality: **NORWEGIAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR IDAR**

Surname: **EIKREM**

Former names:

Service Address: **LILLEVANNSVEIEN 69C**
0788 OSLO
NORWAY
0788

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/12/1962** *Nationality:* **NORWEGIAN**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	9995280
		<i>Aggregate nominal value</i>	99952.8
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	9995280
		<i>Total aggregate nominal value</i>	99952.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AIBEL LIMITED**

Shareholding 2 : **9995280 ORDINARY shares held as at the date of this return**
Name: **AIBEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.