



Companies House
— for the record —

363a_(ef)

Annual Return



XB7C15IF

Received for filing in Electronic Format on the: 09/12/2008

Company Name: **BLUETENCE LIMITED**

Company Number: **05997356**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of
Members Address:*

**STRON HOUSE 100
PALL MALL
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: **THORMOD GJESTLAND**

Address: **WESTERGAARDVEIEN 7
STAVANGER
ROGALAND
NORWAY
4032**

Date of Birth:
01/03/1968

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	501	NOK501

TOTALS

501	NOK501
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

501 ORDINARY Shares held as at 14/11/2008

Name:

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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