



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LCB6W8

Company Name: **MOLNHAUGEN CONSULT & SERVICE LIMITED**

Company Number: **06007793**

Date of this return: **23/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES**

*Registered or
principal address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director ***I***

Type: **Person**

Full forename(s): **OEYSTEIN**

Surname: **JENSEN**

Former names:

Service Address: **HERJANGEN 43
BJERKVIK
NORDLAND
NORWAY
8530**

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/04/1948** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FROEYDIS HELEN**

Surname: **ANDERSEN**

Former names:

Service Address: **ANKENESVEIEN 215**
ANKENESSTRAND
NORDLAND
NORWAY
8520

Country/State Usually Resident: **NORWAY**

Date of Birth: **10/08/1975** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	NOK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **520 ORDINARY shares held as at the date of this return**
Name: **OEYSTEIN JENSEN**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **FROEYDIS HELEN ANDERSEN**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **JENS S. OEYSTEINSON FJELLHEIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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