Companies House

AR01 (ef)

Annual Return

Company Name:	**BYE NATURSTEIN OG FLIS LTD**
Company Number:	**06010619**
Date of this return:	**27/11/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARPENTER COURT 1 MAPLE ROAD** **BRAMHALL** **STOCKPORT** **CHESHIRE** **UNITED KINGDOM** **SK7 2DH**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:*

**CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**3865087**

Company Director *1*

Type:	**Person**
Full forename(s):	**TERJE EGIL**

Surname: **BYE**

Former names:

Service Address: **FLAAHAGVEGEN 31**
BRUMUNDDAL
NORWAY
2380

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/09/1952**   *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **TERJE EGIL BYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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