



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&C ELEKTRO INVEST LIMITED**

*Company Number:* **06012795**

*Date of this return:* **29/11/2009**

*SIC codes:* **9999**

*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**

*Service Address:*

## *Company Secretary 1*

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

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDERS**  
*Surname:* **EKNES**  
*Former names:*  
*Service Address:* **KNIVSVIKV. 12 HOLMSBU BUSKERUD NORWAY 3484**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **20/01/1948** *Nationality:* **NORWEGIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>    |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>               |                 | <i>Amount paid per share</i>   | <b>1.00</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0.00</b>   |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>100.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/11/2009**

*Name:*

**ANDERS EKNES**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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