



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAEJ910E**

*Received for filing in Electronic Format on the:* **30/06/2008**

*Company Name:* **AARNES MORK PROPERTY LIMITED**

*Company Number:* **06019991**

---

*Company Details*

*Period Ending:* **03/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of  
Members Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of Debenture  
Holders Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

## Details of Officers of the Company

---

Director 1 :

Name: **MR TERJE ELIAS AARNES MORK** Address: **2A ANEVEIEN  
MOLDE  
NORWAY  
N-6411**

Date of Birth: **28/03/1957** Nationality: **Norwegian** Occupation: **DIRECTOR**

---

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1000 ORDINARY Shares held as at 03/01/2008**

Name: **TERJE ELIAS AARNES MORK**  
Address: **2A ANEVEIEN  
MOLDE  
NORWAY  
N-6411**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

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