



Companies House
— for the record —

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Annual Return



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Company Name: **AARNES MORK PROPERTY LIMITED**

Company Number: **06019991**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NOMINEE SECRETARY LTD** *Address:* **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Director 1 :

Name: **TERJE ELIAS AARNES
MORK** *Address:* **2A ANEVEIEN
MOLDE
NORWAY
N6411**

Date of Birth: **28/03/1957** *Nationality:* **NORWEGIAN** *Occupation:* **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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 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 06/12/2008

Name:

TERJE ELIAS AARNES MORK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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