

AR01 (ef)

Annual Return

06/01/2014



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Company Name: BEVISSTHET LIMITED

Company Number: 06028486

Date of this return: 14/12/2013

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 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

Company Director 1

Type: Person

Full forename(s): ASEEMA GJESTAD

Surname: UGLEFOT

Former names:

Service Address: MISJONSVEIEN 56

STAVANGER ROGALAND NORWAY 4024

Country/State Usually Resident: NORWAY

Date of Birth: 24/05/1958 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1000 1000 |
|-------------------|----------|--------------------------------------|--------------|
| Currency | NOK | value Amount paid per share | 1 |
| Prescribed partic | culars | Amount unpaid per share | U |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|------|--|--|
| Currency | NOK | Total number of shares | 1000 | | |
| | | Total aggregate nominal value | 1000 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: ASEEMA GJESTAD UGLEFOT

Authorisation

Authenticated

This form was authorised by one of the following:

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