



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUGERE NORWAY LIMITED**

Company Number: **06038253**

Date of this return: **29/12/2010**

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

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 ***I***

Type: **Person**
Full forename(s): **MORTEN**

Surname: **STOEVRE**

Former names:

Service Address: **ARNSTEIN ARNEBERGSVEI 7**
 OSLO
 OSLO
 NORWAY
 0274

Country/State Usually Resident: **NORWAY**

Date of Birth: **26/03/1955** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	NOK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 300 ORDINARY shares held as at 2010-12-29
Name: MORTEN STOEVR

Shareholding 2 : 300 ORDINARY shares held as at 2010-12-29
Name: MARIUS STOEVR

Shareholding 3 : 100 ORDINARY shares held as at 2010-12-29
Name: PETTER GJELSNES

Shareholding 4 : 300 ORDINARY shares held as at 2010-12-29
Name: NICHLAS STOEVR

Authorisation

Authenticated

This form was authorised by one of the following:

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