



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZD0Q7F**

*Company Name:* **A9 LIMITED**

*Company Number:* **06061260**

*Date of this return:* **23/01/2016**

*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 LIMITED**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND - UK**  
*Registration Number:* **05514684**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NILS**

*Surname:*                **HAALAND**

*Former names:*

*Service Address:*        **GRINDEHAUGVEIEN 84  
HJELLESTAD  
HORDALAND  
NORWAY  
5259**

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

*Date of Birth:*    **\*\*/05/1944**                      *Nationality:* **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE-GRETHER

*Surname:* HAALAND

*Former names:*

*Service Address:* GRINDHAUVEGEN 84  
HJELLESTAD  
HORDALAND  
NORWAY  
5259

*Country/State Usually Resident:* NORWAY

*Date of Birth:* \*\*/05/1946 *Nationality:* NORWEGIAN

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A9 INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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