



*Companies House*  
— for the record —

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

**Annual Return**



**XZ4P789D**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **KANHOTEL LIMITED**

*Company Number:* **06122897**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STRON LEGAL SERVICES LTD.**

*Address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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### *Director 1 :*

*Name:* **MORTEN WORUM**

*Address:* **MANGLERUDVEIEN 2  
OSLO  
OSLO  
NORWAY  
0678**

*Date of Birth:* **12/03/1963**    *Nationality:* **Norwegian**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KENT FJELLSTAD**

*Address:* **KLOEVERSVINGEN 64  
LANGHUS  
OESTFOLD  
NORWAY  
1405**

*Date of Birth:* **11/10/1971**    *Nationality:* **Norwegian**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 21/02/2009**

*Name:* **KAN INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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