



Companies House

**AR01** (ef)

**Annual Return**



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**X42ZQG2W**

*Company Name:* **EASYPETRO EXPLORATION SOFTWARE LTD**

*Company Number:* **06129537**

*Date of this return:* **27/02/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3865087**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VIDAR**

*Surname:*                **BERTEIG**

*Former names:*

*Service Address:*        **BAERUMSVEIEN 162**  
                                 **JAR**  
                                 **NORWAY**  
                                 **1358**

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

*Date of Birth:*    **01/02/1950**                      *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VIDAR**

*Surname:* **DANIELSEN**

*Former names:*

*Service Address:* **AANNERUDSKOGEN 19  
ASKER  
NORWAY  
1383**

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

*Date of Birth:* **14/02/1956** *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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 27/02/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* VIDAR BERTEIG

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* VIDAR DANIELSEN

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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.