



Companies House
— for the record —

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Annual Return



X6NG30IR

Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **AAGAARD & CO LTD**

Company Number: **06175340**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**OFFICE 508 95 WILTON
ROAD
LONDON
SW1V 1BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEDDE LTD**

Address: **OFFICE 508 95 WILTON ROAD
LONDON
SW1V 1BZ**

Director 1 :

Name: **CATO JOHANSEN AAGAARD** *Address:* **KIRKEGATA 25 C
PORSGRUNN
NORWAY
3919**

Date of Birth: **23/07/1970** *Nationality:* **NORWEGIAN** *Occupation:* **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>
ORDINARY	100	GBP10

TOTALS

100	GBP10
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008

Name:

CATO JOHANSEN AAGAARD

Address:

**25 C KIRKEGATA
PORSGRUNN
NORWAY
3919**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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