



*Companies House*  
— for the record —

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

**Annual Return**



**X24E38LD**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **ABT NORWAY LIMITED**

*Company Number:* **06193084**

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### *Company Details*

*Period Ending:* **29/03/2009**

*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  
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:* **METTE AAS BERNDT**

*Address:* **STATSMINISTER KOLSTADSVEI 30  
SARPSBORG  
OESTFOLD  
NORWAY  
1710**

*Date of Birth:* **27/04/1962**    *Nationality:* **Norwegian**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALF RICHARD BERNDT**

*Address:* **STATSMINISTER KOLSTADSVEI 30  
SARPSBORG  
OESTFOLD  
NORWAY  
1710**

*Date of Birth:* **24/05/1952**    *Nationality:* **Norwegian**    *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>NOK100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>NOK100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 29/03/2009**

*Name:* **METTE AAS BERNDT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 29/03/2009**

*Name:* **ALF RICHARD BERNDT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/03/2009**

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