



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06193084**

*Date of this return:* **29/03/2010**

*SIC codes:* **9999**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05514684**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **METTE AAS**

*Surname:* **BERNDT**

*Former names:*

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

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

*Date of Birth:* **1962-04-27** *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ALF RICHARD**

*Surname:*                **BERNDT**

*Former names:*

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

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

*Date of Birth:*   **1952-05-24**                      *Nationality:*   **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>NOK</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>NOK</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 29/03/2010**

*Name:* **METTE AAS BERNDT**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 29/03/2010**

*Name:* **ALF RICHARD BERNDT**

*Address:*

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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.