



Companies House
— for the record —

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Annual Return



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Company Name: **RICOLE CONSULTING LIMITED**

Company Number: **06199150**

Company Details

Period Ending: **02/04/2008**

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**

Director 1 :

Name: **OLE-GUNNAR ANDRESEN** *Address:* **BJOERMOFARET 1
JESSHEIM
AKERSHUS
NORWAY
2050**

Date of Birth: **03/09/1970** *Nationality:* **Norwegian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROLF BOERJE RICHARD
JOHANSSON** *Address:* **PAALSGT 5
HELSINGBORG
HELSINGBORG
SWEDEN
252 21**

Date of Birth: **24/04/1967** *Nationality:* **Swedish** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008

Name: **RICOLE INVEST LIMITED**
Address: **SUITE 1.7 1 WARWICK ROW**
LONDON
LONDON
UNITED KINGDOM
SW1E 5ER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2008**

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