

AR01 (ef)

Annual Return



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Company Name: SINGULARIS CONSULTING LIMITED

Company Number: 06217232

Date of this return: **18/04/2016**

SIC codes: **99999**

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

Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LIMITED

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON ENGLAND SW1Y 5EA

European Economic Area (EEA) Company

Register Location: ENGLAND - UK

Registration Number: 05514684

Company Director 1

Type: Person

Full forename(s): HANS MATHIAS

Surname: THJOEMOEE

Former names:

Service Address: LEANGLIA 40

ASKER

AKERSHUS NORWAY 1387

Country/State Usually Resident: NORWAY

Date of Birth: **/07/1940 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	NOK	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		
NONE			

Statement of Capital (Totals)					
Currency	NOK	Total number of shares	1000		
		Total aggregate nominal value	1000		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: HANS MATHIAS THJOEMOEE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.