



*Companies House*  
— for the record —

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

**Annual Return**



**XAC7I9GX**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **AASANE BYGG LIMITED**

*Company Number:* **06227868**

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### *Company Details*

*Period Ending:* **26/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 1, ARMCON  
BUSINESS PARK  
LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 1LQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMO LTD**

*Address:* **SUITE 1, ARMCON BUSINESS PARK  
LONDON ROAD SOUTH POYNTON  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 1LQ**

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*Director 1 :*

*Name:* **KRISTER BLINDHEIM  
OLSEN**

*Address:* **ERVIKVEIEN 109A  
OVRE ERVIK  
NORWAY  
5106**

*Date of Birth:* **03/08/1984**    *Nationality:* **NORWEGIAN**    *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**KJELL ARNE MARKHUS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**KRISTER BLINDHEIM OLSEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**KJARTAN MARKHUS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**RONALD HANSEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

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