



Companies House
— for the record —

AR01 (ef)

Annual Return



XRFQ4JQ6

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **AASANE BYGG LIMITED**

Company Number: **06227868**

Date of this return: **26/04/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 1, ARMCON BUSINESS PARK
LONDON ROAD SOUTH POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TEMO LTD**

Registered or principal address: **SUITE 1, ARMCON BUSINESS PARK
LONDON ROAD SOUTH POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06401572**

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

Company Director 1

Type: **Person**

Full forename(s): **KRISTER BLINDHEIM**

Surname: **OLSEN**

Former names:

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

Country/State Usually Resident: **NORWAY**

Date of Birth: **03/08/1984** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

1 ORDINARY Shares held as at 26/04/2010

Name: **KJELL ARNE MARKHUS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/04/2010

Name: **KRISTER BLINDHEIM OLSEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/04/2010

Name: **KJARTAN MARKHUS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/04/2010

Name: **RONALD HANSEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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