



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB 51 LIMITED**

Company Number: **06237785**

Date of this return: **04/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type:</i>	Corporate
<i>Name:</i>	STRON LEGAL SERVICES LTD.
<i>Registered or principal address:</i>	STRON HOUSE 100 PALL MALL LONDON LONDON UNITED KINGDOM SW1Y 5EA

European Economic Area (EEA) Company

<i>Register Location:</i>	UNITED KINGDOM
<i>Registration Number:</i>	05514684

<i>Consented to Act:</i> Y	<i>Date authorised:</i>	<i>Authenticated:</i> YES
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Company Director *1*

Type: **Person**
Full forename(s): **BJOERN HARALD**
Surname: **STRAND**
Former names:
Service Address: **HUITFELDTSGATE 10**
 OSLO
 OSLO
 NORWAY
 0253

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/07/1950** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

100 ORDINARY Shares held as at 04/05/2010

Name: **BJOERN HARALD STRAND**

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.