



Annual Return

Company Name: **SMAATROLL FAMILIEBARNEHAGE LTD**

Company Number: **06297048**



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Company Name: **SMAATROLL FAMILIEBARNEHAGE LTD**

Company Number: **06297048**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **CARPENTER COURT 1 MAPLE ROAD BRAMHALL STOCKPORT**

Registered Office: **CHESHIRE**

UNITED KINGDOM SK7 2DH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONLINE CORPORATE SECRETARIES LIMITED**
Principal / Business Address: **CARPENTER COURT 1 MAPLE ROAD STOCKPORT BRAMHALL
UNITED KINGDOM SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03865087**

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Company Director 1

Type: **Person**
Full Forename(s): **ERIK**
Surname: **BERGAN**
Service Address: **ELVEGATA 1A HOKKSUND
NORWAY 3300**

Country/State **NORWAY**
Usually Resident:

Date of Birth: ****/04/1981** Nationality: **NORWEGIAN**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MARITA**
Surname: **HATLAND**
Service Address: **ELVEGATA 1A HOKKSUND
NORWAY 3300**

Country/State **NORWAY**
Usually Resident:

Date of Birth: ****/01/1976** Nationality: **NORWEGIAN**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **ERIK BERGAN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MARITA HATLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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

