



*Companies House*  
— for the record —

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

**Annual Return**



**XD9DR1BZ**

*Received for filing in Electronic Format on the: 11/07/2008*

*Company Name:*     **ABC BYGGESERVICE LTD**

*Company Number:*   **06306656**

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### *Company Details*

*Period Ending:* **01/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7450**

**6010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60 CEMETERY ROAD  
PORTH  
MID GLAMORGAN  
UNITED KINGDOM  
CF39 0BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VARJAG LTD**

*Address:* **KOLSASLIA 30B  
KOLSAS  
NORWAY  
NO 1352**

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*Director 1 :*

*Name:* **MIROSLAW STEPIEN**

*Address:* **SELJEHOLTET 3 A  
HASLUM  
NORWAY  
NO 1344**

*Date of Birth:*

**08/06/1974**

*Nationality:*

**Polish**

*Occupation:*

**MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>NOK1000.00</b>                                   |

*TOTALS*

**100**

**NOK1000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/07/2008**

*Name:*

**MIROSLAW STEPIEN**

*Address:*

**SELJEHOLTET 3 A**

**HASLUM**

**NORWAY**

**NO 1344**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

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