



*Companies House*  
— for the record —

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

**Annual Return**



**XT7QHBIX**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **KOI-SHOP LIMITED**

*Company Number:* **06307942**

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### *Company Details*

*Period Ending:* **10/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STRON LEGAL SERVICES LTD.**

*Address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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### *Director 1 :*

*Name:* **JAN OLAV STAVLAND**

*Address:* **HEIO 23 POSTBOKS 520  
STORD  
HORDALAND  
NORWAY  
5403**

*Date of Birth:* **08/10/1970**    *Nationality:* **Norwegian**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SOLFRID HEGGOEY STAVLAND**

*Address:* **HEIO 23 POSTBOKS 520  
STORD  
HORDALAND  
NORWAY  
5403**

*Date of Birth:* **09/03/1973**    *Nationality:* **Norwegian**

*Occupation:* **COMPANY DIRECTOR**

## 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>100</b>	<b>NOK5000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>NOK5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 10/07/2009**

*Name:* **JAN OLAV STAVLAND**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 10/07/2009**

*Name:* **SOLFRID HEGGOEY STAVLAND**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/07/2009**

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