



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BE FINANS LIMITED**

Company Number: **06311624**

Date of this return: **13/07/2011**

SIC codes: **9999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESPEN KRISTOFFER**

Surname: **EGGEN**

Former names:

Service Address: **PRESTEGAARDSVEIEN 2
KRAAKEROEY
OESTFOLD
NORWAY
1671**

Company Director ***1***

Type: **Person**

Full forename(s): **PAAL KRISTIAN**

Surname: **EGGEN**

Former names:

Service Address: **RINGAASVEIEN 11
FREDRIKSTAD
OESTFOLD
NORWAY
1613**

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/03/1974** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	NOK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : 500 ORDINARY shares held as at 2011-07-13
Name: PAAL KRISTIAN EGGEN

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-13
Name: ESPEN KRISTOFFER EGGEN

Authorisation

Authenticated

This form was authorised by one of the following:

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