



Companies House
— for the record —

363a_(ef)

Annual Return



XLAUL2AJ

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **A & O SPRAAK LTD**

Company Number: **06341449**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*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**

Director 1 :

Name: **MARIT BRYNSMO**

Address: **HASSELBAKKEN 7
AROS
NORWAY
NO 3474**

Date of Birth:

23/02/1959

Nationality:

Norwegian

Occupation:

MANAGER

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>
ORDINARY	100	NOK1000.00

TOTALS

100

NOK1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name:

MARIT BRYNSMO

Address:

HASSELBAKKEN 7

AROS

NORWAY

NO 3474

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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