



Companies House
— for the record —

363a_(ef)

Annual Return



X1PVBCAF

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Company Name: **ACTIV FLYTTETJENESTER & FLYTTEADMINISTRASJON LTD**

Company Number: **06345324**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7482

*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 30 B
KOLSAS
NORWAY
NO 1352**

Director 1 :

Name: **ERIK JENSEN**

Address: **C/O FRYSJAVEIEN 35
OSLO
NORWAY
NO 0884**

Date of Birth: **08/05/1950**

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 01/08/2009 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 01/08/2009

Name:

LINE SELVAAG MELHUS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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