



Companies House
— for the record —

363a^(ef)

Annual Return



X9HJKD25

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **ABSOLUTT LANDBRUKSPROSJEKTOERENE LIMITED**

Company Number: **06348215**

Company Details

Period Ending: **21/08/2009**

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**

Director 1 :

Name: **RUNE LYGBOE**

Address: **OPSAHLENGEN
TANGEN
HEDMARK
NORWAY
2337**

Date of Birth: **14/06/1977** *Nationality:* **Norwegian**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BAARD HANS SYLLING**

Address: **555 RENNBERGSVEGEN
GAUPEN
HEDMARK
NORWAY
2355**

Date of Birth: **07/05/1977** *Nationality:* **Norwegian**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ILONA MARIA SCHOUTEN** Address: **BJOERGEVEGEN 128
BRUMUNDDAL
HEDMARK
NORWAY
2380**

Date of Birth: **15/12/1980** Nationality: **Norwegian** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **AGNE KARL JOHAN
JOHANSSON** Address: **BJOERGEVEGEN 128
BRUMUNDDAL
HEDMARK
NORWAY
2380**

Date of Birth: **29/08/1978** 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>
ORDINARY	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009

Name:

RUNE LYNGBOE INVEST LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/08/2009

Name:

BAARD HANS SYLLING

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/08/2009

Name:

ILONA MARIA SCHOUTEN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 21/08/2009

Name:

AGNE KARL JOHAN JOHANSSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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