



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **ABC FYSIOTERAPI OG AKUPUNKTUR INVEST LIMITED**

Company Number: **06371040**

Company Details

Period Ending: **14/09/2008**

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: **HELENA KALMAR** *Address:* **SVANEVEIEN 11
ROLVSOEY
OESTFOLD
NORWAY
1661**

Date of Birth: **21/01/1958** *Nationality:* **Norwegian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JARLE SPURKELAND** *Address:* **SVANEVEIEN 11
ROLVSOEY
OESTFOLD
NORWAY
1661**

Date of Birth: **14/07/1960** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

Name: **HELENA KALMAR**
SVANEVEIEN 11
Address: **ROLVSOEY**
OESTFOLD
NORWAY
1661

Shareholding 2:

50 ORDINARY Shares held as at 14/09/2008

Name: **JARLE SPURKELAND**
SVANEVEIEN 11
Address: **ROLVSOEY**
OESTFOLD
NORWAY
1661

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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