



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1FI94CK**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **AMIGOS BARNEHAGE LIMITED**

*Company Number:* **06385838**

---

### *Company Details*

*Period Ending:* **01/10/2008**

*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:* **KRISTIAN VON APHELEN**    *Address:* **SOFIES PLASS 2A  
OSLO  
OSLO  
NORWAY  
0169**

*Date of Birth:* **19/10/1967**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

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