



Companies House
— for the record —

363a_(ef)

Annual Return



X5LWH4UY

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Company Name: **AAACO LIMITED**

Company Number: **06388688**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3B THIRD FLOOR 13
CHARTERHOUSE
SQUARE
LONDON
EC1M 6AX**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTMOORE CORPORATE
SERVICES LIMITED**

Address: **3B THIRD FLOOR 13 CHARTERHOUSE
SQUARE
LONDON
UNITED KINGDOM
EC1M 6AX**

Director 1 :

Name: **ESKILD ANDERSEN**

Address: **STORGATA 32
OSLO
0184
NORWAY**

Date of Birth:

29/01/1956

Nationality:

Norwegian

Occupation:

LAWYER

Director 2 :

Name: **MAGNUS HANSVOLD**

Address: **STORGATA 32
OSLO
0184
NORWAY
0686**

Date of Birth:

08/05/1979

Nationality:

Norwegian

Occupation:

LAWYER

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 03/10/2008 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 03/10/2008

Name: **MAGNUS HANSVOLD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/10/2008

Name: **ESKILD ANDERSEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/11/2008**

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