



Companies House
— for the record —

AR01 (ef)

Annual Return



XZE1SEUB

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Company Name: **AB SOLSPANIA LTD**

Company Number: **06429751**

Date of this return: **01/11/2009**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 CEMETERY ROAD
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 0BL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **VARJAG LTD**
Registered or principal address: **KOLSASLIA 30 B
KOLSAS
NORWAY
NO 1352**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04887693**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **AUDUN**
Surname: **BERG**
Former names:
Service Address: **SKRENTEN 25 A
MOLDE
NORWAY
NO 6411**

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/09/1945** *Nationality:* **NORWEGIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NOK	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	10.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2009

Name:

AUDUN BERG

Address:

Presenter information

Contact Name: **Varjag Ltd**
Address: **Mr Austlid Hallvard**
 P.O. Box 138
 NO 1300
 SAMDVIKA
 Norway
 NO1333

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.