



*Companies House*  
— for the record —

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

**Annual Return**



**XISLQ6J7**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **LEGETJENESTER DAG BREKKE LIMITED**

*Company Number:* **06460537**

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### *Company Details*

*Period Ending:* **28/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
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  
SW1Y 5EA**

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*Director 1 :*

*Name:* **DAG BREKKE**

*Address:* **FANNEBAKKEN 21  
MOLDE  
MOERE OG ROMSDAL  
NORWAY  
6422**

*Date of Birth:*  
**01/02/1945**

*Nationality:*  
**Norwegian**

*Occupation:*  
**COMPANY DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/12/2008**

*Name:*

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/01/2009**

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