



Companies House
— for the record —

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Annual Return



XZ46I895

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **ABSOLUTT FISK LIMITED**

Company Number: **06506676**

Company Details

Period Ending: **18/02/2009**

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
LONDON
UNITED KINGDOM
SW1Y 5EA**

Director 1 :

Name: **LEIF HESLE**

Address: **FAGERSTRANDVEIEN 4
STABEKK
AKERSHUS
NORWAY
1368**

Date of Birth: **21/11/1954** *Nationality:* **Norwegian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TOM ROGER OLSEN**

Address: **RYENSTUBBEN 8B
OSLO
OSLO
NORWAY
0679**

Date of Birth: **19/06/1970** *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 18/02/2009 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 18/02/2009

Name: **LEIF HESLE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/02/2009

Name: **TOM ROGER OLSEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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