



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKEEUKOB

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*Company Name:* **JERNBANE.NET MEDIA OG REISER LTD**

*Company Number:* **06621573**

*Date of this return:* **01/06/2010**

*SIC codes:* **2215**

*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**

## *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:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHANNES HENDRIK LAURENZ**  
*Surname:* **EDELMAN**  
*Former names:*  
*Service Address:* **HAGEBAKKEN  
VALSET  
NORWAY  
NO 2330**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **12/01/1975** *Nationality:* **DUTCH**  
*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RONNY**  
*Surname:*                        **MAARUD**  
*Former names:*  
*Service Address:*              **IVARSLUND 170**  
   **VASTERLANDA**  
   **SWEDEN**  
   **SE 46393**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **28/07/1952**                              *Nationality:* **NORWEGIAN**  
*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NILS HAKON**  
*Surname:*                        **SANDERSEN**  
*Former names:*  
*Service Address:*              **STUBBEN 3**  
   **RADE**  
   **NORWAY**  
   **NO 1640**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **21/01/1976**                              *Nationality:* **NORWEGIAN**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>NOK</b>	<i>Amount paid per share</i>	<b>10.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**42 ORDINARY Shares held as at 01/06/2010**

*Name:* **JOHANNES HENDRIK LAURENZ EDELMAN**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 01/06/2010**

*Name:* **AGE LYBEKBRATEN**

*Address:*

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*Shareholding* : 3

**48 ORDINARY Shares held as at 01/06/2010**

*Name:* **RONNY MAARUD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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