Companies House
for the record

# AR01 (ef)

## Annual Return

X2FA8P48

*Received for filing in Electronic Format on the:* **22/08/2013**

| | |
|---|---|
| *Company Name:* | **ABRAHAMSEN INVEST LIMITED** |
| *Company Number:* | **06669045** |
| *Date of this return:* | **11/08/2013** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **STRON HOUSE 100 PALL MALL**<br>**LONDON**<br>**LONDON**<br>**ENGLAND**<br>**SW1Y 5EA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or principal address:*
**STRON HOUSE 100 PALL MALL**
**LONDON**
**LONDON**
**UNITED KINGDOM**
**SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **05514684**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **ABRAHAMSEN**

*Former names:*

*Service Address:* **RUBINA RAMS GATE 7**
**OSLO**
**OSLO**
**NORWAY**
**0190**

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

*Date of Birth:* **17/01/1980** *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**

*Name:* **KIM ABRAHAMSEN**

## *Authorisation*

*Authenticated*

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

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