



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONA ORBEKK OLSEN LTD**

Company Number: **06683317**

Date of this return: **01/08/2010**

SIC codes: **7414**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MONA ORBEKK**

Surname: **OLSEN**

Former names:

Service Address: **SKOGLUNDLIA 9
GJOVIK
NORWAY
NO 2818**

Country/State Usually Resident: **NORWAY**

Date of Birth: **08/08/1978**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | NOK | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 100 ORDINARY shares held as at 2010-08-01
Name: MONA ORBEKK OLSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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