



*Companies House*  
— for the record —

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

**Annual Return**



**X45NACIX**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **ARKTISK BYGG LTD**

*Company Number:* **06683383**

---

### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60 CEMETERY ROAD  
PORTH  
MID GLAMORGAN  
UNITED KINGDOM  
CF39 0BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VARJAG LTD**

*Address:* **KOLSASLIA 30 B  
KOLSAS  
NORWAY  
NO 1352**

---

*Director 1 :*

*Name:* **STEINAR FROILAND**

*Address:* **DUKENVEIEN 29  
DUKEN  
NORWAY  
NO 3133**

*Date of Birth:* **22/06/1962**

*Nationality:* **Norwegian**

*Occupation:* **MANAGER**

---

## *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>NOK1000.00</b>

*TOTALS*

---

**100**

**NOK1000.00**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 01/08/2009**  
**100 DISPOSED OF IN PERIOD ON 22/12/2008**

*Name:* **ADVOKATFIRMA VARJAG AS**

*Address:*

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 01/08/2009**

*Name:* **CATARINA HARALDSEN FROILAND**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

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