



Companies House
— for the record —

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Annual Return



XCQXADCV

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Company Name: ABELSEN CONSULTING LTD

Company Number: 06695491

Company Details

Period Ending: 11/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH

Details of Officers of the Company

Company Secretary 1:

Name: **ONLINE CORPORATE
SECRETARIES LIMITED**

Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Director 1 :

Name: **ROBERT ABELSEN**

Address: **SOFIENBERGGATA 63 B
OSLO
NORWAY
0563**

Date of Birth: **05/05/1975** *Nationality:* **NORWEGIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ARNHILD WARTIAINEN**

Address: **SOFIENBERGGATA 63 B
OSLO
NORWAY
0563**

Date of Birth: **14/10/1974** *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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 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 11/09/2009

Name: **ARNHILD WARTIAINEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/09/2009

Name: **ROBERT ABELSEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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