

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/10/2009

Company Name: AAMOT NATURSTEIN LTD

Company Number: 06708102

Company Details

Period Ending: 25/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Director 1:

Name: HELGE AAMOT Address: SOLBAKKEN 13

JESSHEIM NORWAY 2050

Date of Birth:

Nationality:

Occupation:

26/02/1953

NORWEGIAN

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100.000

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 25/09/2009

Name:

HELGE AAMOT

Address:

Shareholding	2
Diantioning	Z.,

10 ORDINARY Shares held as at 25/09/2009

Name: TERESA VICIOSA FERRERA

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/10/2009 Authenticated: Yes