



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&B BYGNINGSTJENESTER OG RENHOLD LTD**

Company Number: **06765480**

Date of this return: **01/12/2009**

SIC codes: **7470**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **XHAVIT**
Surname: **HAVOLLI**
Former names:
Service Address: **PRINSDALSFARET 10 C
OSLO
NORWAY
NO 1262**

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/08/1971** *Nationality:* **SERBIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---|------------------------------------|----------------|
| Class of shares | ORDINARY NOK | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1000.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 10.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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 01/12/2009

Name:

XHAVIT HAVOLLI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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