



Companies House
— for the record —

AR01 (ef)

Annual Return



XLM3PHS5

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **AAS/THAULOW LTD**

Company Number: **06807228**

Date of this return: **01/02/2010**

SIC codes: **7420**

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): **ATLE**
Surname: **AAS**
Former names:
Service Address: **KROKUSVEIEN 6
OSLO
NORWAY
NO 0875**

Country/State Usually Resident: **NORWAY**

Date of Birth: **07/05/1960** *Nationality:* **NORWEGIAN**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **HARALD**

Surname: **THAULOW**

Former names:

Service Address: **SARPSBORG GATA 16 C
OSLO
NORWAY
NO 0468**

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/07/1977**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	NOK	<i>Amount paid per share</i>	10.00
		<i>Amount unpaid per share</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 01/02/2010 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

50 ORDINARY Shares held as at 01/02/2010

Name: **ATLE AAS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/02/2010

Name: **HARALD THAULOW**

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.