



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAS/THAULOW LTD**

Company Number: **06807228**

Date of this return: **01/02/2011**

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

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**

Company Director ***I***

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
<i>Currency</i>	NOK	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01
Name: ATLE AAS

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-01
Name: HARALD THAULOW

Authorisation

Authenticated

This form was authorised by one of the following:

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