

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

17/06/2010

Company Name:

**AAKRE MASKIN LIMITED** 

Company Number:

06867724

Date of this return:

02/04/2010

SIC codes:

6024

Company Type:

Private company limited by shares

Situation of Registered

Office:

THIRD FLOOR 13 CHARTERHOUSE SQUARE

**LONDON** 

**UNITED KINGDOM** 

EC1M 6AX

Officers of the company

## Company Secretary 1

Type: Corporate

Name: WESTMOORE CORPORATE SERVICES LIMITED

Registered or

principal address: THIRD FLOOR 13 CHARTERHOUSE SQUARE

> **LONDON ENGLAND** EC1M 6AX

European Economic Area (EEA) Company

Register Location: **ENGLAND** Registration Number: 05893980

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

Full forename(s): **ESPEN** 

Surname: **JUVIK** 

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORWAY

*Date of Birth:* **30/03/1980** Nationality: NORWEGIAN

Occupation: **DRIVER** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NO PARTICULAR RIGHTS BEYOND THOSE CONTAINED IN COMPANIES ACT 2006		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

100 ORDINARY Shares held as at 02/04/2010

Name: **ESPEN JUVIK** 

Address:

Authorisation						
Authenticated						
form was authorised by one of the following:						
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor						