



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ1MJLHO

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **A. A. BYGG LTD**

Company Number: **06928892**

Date of this return: **09/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ONLINE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3865087**

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

Company Director 1

Type: **Person**

Full forename(s): **ALEKSANDER**

Surname: **FRYDENBERG**

Former names:

Service Address: **SVARTEBERGVIKA
PRESTFOSS
NORWAY
3350**

Country/State Usually Resident: **NORWAY**

Date of Birth: **22/02/1985** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALEKSANDER**
Surname: **GUTIERREZ**
Former names:
Service Address: **JONAS LIES VEI 35**
 DRAMMEN
 NORWAY
 3022

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/09/1986** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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 09/06/2010

Name: **ALEKSANDER FRYDENBERG**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 09/06/2010

Name: **ALEKSANDER GUTIERREZ**

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.