Companies House
for the record

AR01 (ef)

Annual Return

XYGNNMMT

Received for filing in Electronic Format on the: **17/08/2010**

Company Name:	**A&C BYGG LTD**
Company Number:	**06960560**
Date of this return:	**13/07/2010**
SIC codes:	**4521**
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 1

Type: **Person**

Full forename(s): **ARNE MORTEN**

Surname: **KVINDESLAND**

Former names:

Service Address: **LARSOKVEIEN 40**
HAFRSFJORD
NORWAY
NO 4046

Country/State Usually Resident: **NORWAY**

Date of Birth: **06/07/1964** *Nationality:* **NORWEGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1000**
Currency	**NOK**	*Amount paid per share*	**10**
		Amount unpaid per share	**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)

Currency	**NOK**	*Total number of shares*	**100**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : **0 ORDINARY shares held as at 2010-07-13**

100 shares transferred on 2009-08-31

Name: **ADVOKATFIRMA VARJAG AS**

Shareholding 2 : **100 ORDINARY shares held as at 2010-07-13**

Name: **ARNE MORTEN KVINDESLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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