



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEYERDAL STONEHANGE NORWAY LIMITED**

Company Number: **07001602**

Date of this return: **26/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 26 CLEVELAND ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOR HOLDING NORWAY LTD**

*Registered or
principal address:* **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

European Economic Area (EEA) Company

Register Location: **NORWAY**
Registration Number: **992233303**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KNUT**

Surname: **MANSAAKER**

Former names:

Service Address: **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

Country/State Usually Resident: **NORWAY**

Date of Birth: **08/06/1960**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS INCLUDED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **KNUT MANSAAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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