Companies House

— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABOTNES LTD**

Company Number: **07009613**

Date of this return: **01/09/2013**

SIC codes: **82990**

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: **60 CEMETERY ROAD**
PORTH
UNITED KINGDOM
CF39 0BL

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04887693**

Company Director *1*

Type: **Person**

Full forename(s): **GEIR**

Surname: **ABOTNES**

Former names:

Service Address: **STOKKEDALSLIA 105**
BONES
NORWAY
5155

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/06/1966** *Nationality:* **NORWEGIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **ABOTNES**

Former names:

Service Address: **STOKKEDALSLIA 105**
BONES
NORWAY
5155

Country/State Usually Resident: **NORWAY**

Date of Birth: **18/07/1968** *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 01/09/2013 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: **GEIR ABOTNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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