

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

15/04/2014

Company Name:

AANO IMPORT LIMITED

Company Number:

07219046

Date of this return:

09/04/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON

LONDON ENGLAND

SW1Y 5EA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LTD.

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05514684

| Company Dire | ector 1 |
|--------------|---------|
|--------------|---------|

Type: Person Full forename(s): ESPEN

Surname: AANO

Former names:

Service Address: KIRKEVEIEN 108 C LEIL 406

OSLO OSLO NORWAY 0361

Country/State Usually Resident: NORWAY

Date of Birth: 09/02/1983 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100<br>100<br>1<br>0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic         | ulars           |   |                      |

| Statem   | ent of Capita | l (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 - 60 ORDINARY shares held as at the date of this return

Name: AANO INVEST LIMITED

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: ERIK DAALAND

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: VIDAR AANO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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