Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/11/2012**

Company Name:	**K.G KONSULT LIMITED**
Company Number:	**07437605**
Date of this return:	**11/11/2012**
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 Director *1*

Type: **Person**

Full forename(s): **KYRRE ERIK**

Surname: **JAKOBSEN**

Former names:

Service Address: **HELLAND**
TRANOEY
NORDLAND
NORWAY
8297

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/04/1950** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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: **KYRRE ERIK JAKOBSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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