



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF7SP5**

*Company Name:* **BOLIGUTVASK LIMITED**

*Company Number:* **07490176**

*Date of this return:* **12/01/2016**

*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 LIMITED**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND - UK**  
*Registration Number:* **05514684**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ESPEN LINDEBERG**

*Surname:*                **DYRNES**

*Former names:*

*Service Address:*        **WALLEMSLIEN 25A  
LAKSEVAAG  
HORDALAND  
NORWAY  
5163**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **\*\*/09/1981**                      *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GLENN**

*Surname:* **ANTONESEN**

*Former names:*

*Service Address:* **WALLEMSLIEN 25A  
LAKSEVAAG  
HORDALAND  
NORWAY  
5163**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **\*\*/11/1980** *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>NOK</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>NOK</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ESPEN LINDEBERG DYRNES**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN ANTONESEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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