



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P5RKA

Company Name: **RES-IMMO LIMITED**

Company Number: **07500641**

Date of this return: **21/01/2013**

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 ***I***

Type: **Person**
Full forename(s): **STEINAR**

Surname: **STENVAAG**

Former names:

Service Address: **ELTONVEIEN 105**
 OSLO
 OSLO
 NORWAY
 0586

Country/State Usually Resident: **NORWAY**

Date of Birth: **31/08/1946** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HANNE**

Surname: **STENVAAG**

Former names:

Service Address: **REKTOR STEENS GATE 21
TROMSOE
TROMS
NORWAY
9008**

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/05/1971** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SILJE**

Surname: **STENVAAG**

Former names:

Service Address: **OESTRE ELVEBAKKE 5
OSLO
OSLO
NORWAY
0182**

Country/State Usually Resident: **NORWAY**

Date of Birth: **08/12/1980** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SVEN CHRISTIAN**

Surname: **STENVAAG**

Former names:

Service Address: **HASLEVANGEN 1B
OSLO
OSLO
NORWAY
0579**

Country/State Usually Resident: **NORWAY**

Date of Birth: **02/05/1977** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BENEDICTE**

Surname: **STENVAAG**

Former names:

Service Address: **OSNABROCKER STR. 20**
 ESSEN
 ESSEN
 GERMANY
 45145

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/05/1975** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **THALE**

Surname: **STENVAAG**

Former names:

Service Address: **ELTONVEIEN 105**
 OSLO
 OSLO
 NORWAY
 0586

Country/State Usually Resident: **NORWAY**

Date of Birth: **21/06/1991** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **RUTH ELISABETH**

Surname: **STENVAAG**

Former names:

Service Address: **ELTONVEIEN 105**
 OSLO
 OSLO
 NORWAY
 0586

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/04/1949** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY 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>			
NONE			

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 21/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEINAR STENVAAG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HANNE STENVAAG**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SILJE STENVAAG**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **SVEN CHRISTIAN STENVAAG**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **BENEDICTE STENVAAG**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **THALE STENVAAG**

Shareholding 7 : **40 ORDINARY shares held as at the date of this return**

Name: RUTH ELISABETH STENVAAG

Authorisation

Authenticated

This form was authorised by one of the following:

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