



Companies House

**AR01** (ef)

**Annual Return**



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**X3156V54**

*Company Name:* **RES-IMMO LIMITED**

*Company Number:* **07500641**

*Date of this return:* **21/01/2014**

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</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>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : **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

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## *Authorisation*

*Authenticated*

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

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