



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDI0PT**

*Company Name:* **ADSTATE LTD**

*Company Number:* **07777685**

*Date of this return:* **14/09/2015**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O INNOVATION NORWAY WEST END HOUSE  
11 HILLS PLACE  
LONDON  
UNITED KINGDOM  
W1F 7SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON HANSEN**

*Surname:*                           **ELVESTAD**

*Former names:*

*Service Address:*                **C/O INNOVATION NORWAY WEST END HOUSE  
11 HILLS PLACE  
LONDON  
ENGLAND  
W1F 7SE**

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

*Date of Birth:*   **26/10/1966**                                *Nationality:*   **NORWEGIAN**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELLEN**

*Surname:* **ELVESTAD**

*Former names:*

*Service Address:* **C/O INNOVATION NORWAY WEST END HOUSE  
11 HILLS PLACE  
LONDON  
ENGLAND  
W1F 7SE**

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

*Date of Birth:* **07/03/1967** *Nationality:* **NORWEGIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 ORD shares held as at the date of this return  
*Name:* ADSTATE AS

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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.