



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROV TECH NORWAY LIMITED**

Company Number: **07777831**

Date of this return: **19/09/2015**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS GJELSVIK**

Surname: **SUND**

Former names:

Service Address: **KATLAVIKA 3 C
BJOEROEYHAMN
NORWAY
5177**

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/04/1978** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ODD ANDRE**

Surname: **SUND**

Former names:

Service Address: **HALSVARDTJOERNA 6
FJELL
NORWAY
5357**

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/04/1982**

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 19/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS GJELSVIK SUND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ODD ANDRE SUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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