



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYGGTRADE LIMITED**

Company Number: **07809267**

Date of this return: **13/10/2012**

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 ***1***

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

Surname: **HAEG**

Former names:

Service Address: **DOROTEAS VEI 6
KRISTIANSAND S
VEST-AGDER
NORWAY
4633**

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/08/1988** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIM**

Surname: **SAETHER**

Former names:

Service Address: **LUNDEVEIEN 28C
VENNESLA
VEST-AGDER
NORWAY
4700**

Country/State Usually Resident: **NORWAY**

Date of Birth: **15/06/1989** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **HAEG**

Former names:

Service Address: **STRANDAASEN 25
KRISTIANSAND S
VEST-AGDER
NORWAY
4638**

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/08/1988** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <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> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAEG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM SAETHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HAEG**

Authorisation

Authenticated

This form was authorised by one of the following:

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