

AR01 (ef)

Annual Return



X4IET128

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Company Name: RESTAURANT GROSSISTEN RG LIMITED

Company Number: 07817570

Date of this return: **20/10/2015**

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): OLE KRISTSIAN

Surname: RIISE

Former names:

Service Address: LYSEHAGAN 63

OSLO OSLO NORWAY 0383

Country/State Usually Resident: NORWAY

Date of Birth: **/05/1961 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	NOK	Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		
NONE			

Statem	ent of Capital (Totals)		
Currency	NOK	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: OLE KRISTSIAN RIISE

Authorisation

Authenticated

This form was authorised by one of the following:

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