



Companies House

**AR01** (ef)

**Annual Return**



X3LMUJU1

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*Company Name:* **CHEMICAL MUSIC LTD**

*Company Number:* **08760362**

*Date of this return:* **01/11/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **60 CEMETERY ROAD  
PORTH  
MID GLAMORGAN  
UNITED KINGDOM  
CF39 0BL**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VARJAG LTD**

*Registered or  
principal address:* **60 CEMETERY ROAD  
PORTH  
UNITED KINGDOM  
CF39 0BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04887693**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISS RUNE OLSEN**

*Surname:*                            **ANGVIK**

*Former names:*

*Service Address:*                **NORDAHL BRUNS GATE 13  
OSLO  
NORWAY  
0165**

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

*Date of Birth:*    **12/08/1988**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **MANAGER**



*Company Director* 2

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

*Surname:* **ROLLAG**

*Former names:*

*Service Address:* **NORDAHL BRUNS GATE 13**  
**OSLO**  
**NORWAY**  
**0165**

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

*Date of Birth:* **21/02/1990** *Nationality:* **NORWEGIAN**

*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LARS**

*Surname:*                **TRONSMOEN**

*Former names:*

*Service Address:*        **WESSELS GATE 3  
OSLO  
NORWAY  
0165**

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

*Date of Birth:*   **09/04/1988**

*Nationality:*   **NORWEGIAN**

*Occupation:*    **MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>NOK</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>NOK</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISS RUNE OLSEN ANGVIK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* HALVOR ROLLAG

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LARS TRONSMOEN

## *Authorisation*

*Authenticated*

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

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