



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NORWEGIAN AIR UK LIMITED

*Company Number:* 09360346

*Date of this return:* 18/12/2015

*SIC codes:* 51101

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY  
LONDON  
E1W 1AY

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR FRODE**

Surname: **BERG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **NORWEGIAN**

*Occupation:* **CHIEF LEGAL OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ASGEIR**

Surname: **NYSETH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1957** *Nationality:* **NORWEGIAN**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR HUGH ROBERT PATRICK**

Surname: **O'DONOVAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1952**                      Nationality: **BRITISH**

Occupation: **BARRISTER**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR EDWARD JAMES SEARLE**

Surname: **THORSTAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **\*\*/11/1969**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000000</b>
		<i>Aggregate nominal value</i>	<b>4500000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL, WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>9000000</b>
		<i>Total aggregate nominal value</i>	<b>4500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **9000000 ORDINARY shares held as at the date of this return**  
*Name:* **NORWEGIAN AIR SHUTTLE ASA**

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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.