



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV975T

Company Name: **GRADING SYSTEMS (UK) LIMITED**

Company Number: **SC227775**

Date of this return: **30/11/2014**

SIC codes: **26511**

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

Situation of Registered Office: **MARINE PARK
VIDLIN
SHETLAND
ZE2 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARSTEN HVIDE**

Surname: **WANGSMO**

Former names:

Service Address: **MARMORNESET 30 PARADIS
BERGEN
NORWAY
N-5232**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **KRINGSJAA
VIDLIN
SHETLAND
ZE2 9QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR CARSTEN HVIDE**

Surname: **WANGSMO**

Former names:

Service Address: **MARMORNESET 30 PARADIS
BERGEN
NORWAY
N-5232**

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/02/1953**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

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 30/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW JOHNSON**

Name: **VIKING ATLANTIC AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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